

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042335

FILED  
Jun 04, 2009  
Secretary of State

Entity Name: SUNGLASSES, LUGGAGE & MORE INC.

## Current Principal Place of Business:

C/O GUSTAVO A ROMERO  
3801 ENVIRON BLVD APT 519  
LAUDERHILL, FL 33319

## New Principal Place of Business:

101 N OCEAN DR  
OCEANWALK MALL, SUITE 130  
HOLLYWOOD, FL 33019

## Current Mailing Address:

C/O GUSTAVO A ROMERO  
3801 ENVIRON BLVD APT 519  
LAUDERHILL, FL 33319

## New Mailing Address:

101 N OCEAN DR  
OCEANWALK MALL, SUITE 130  
HOLLYWOOD, FL 33019

FEI Number: 26-2504047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELENDEZ, GLADYS  
622 NORTH STATE ROAD 7 (441)  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

MELENDEZ, GLADYS  
1520 S STATE ROAD 7 (441)  
HOLLYWOOD, FL 33023 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GLADYS MELENDEZ

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: ROMERO, GUSTAVO A  
Address: 3801 ENVIRON BLVD APT 519  
City-St-Zip: LAUDERHILL, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO A ROMERO

PSTD

06/04/2009

Electronic Signature of Signing Officer or Director

Date