

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037064

FILED
Jan 08, 2010
Secretary of State

Entity Name: BAGAGLI - LUGGAGE BOUTIQUE, INC.

Current Principal Place of Business:

9191 SW 212 TERRACE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

9191 SW 212 TERRACE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 26-4770329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, MARLON
9191 SW 212 TERRACE
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BORGES, MARLON
Address: 9191 SW 212 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

Title: DS
Name: CARRALERO, ALEXANDER
Address: 9191 SW 212 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDER CARRALERO

S

01/08/2010

Electronic Signature of Signing Officer or Director

Date