2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103406

Entity Name: LUGGAGE SUPERSTORE INC.

FILED May 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4047 SEABOARD RD ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

5627 INTERNATIONAL DRIVE ORLANDO, FL 32746 US

FEI Number: 01-0941808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOE, EUN 630 CHATAS CT LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHOE, EUN Address: 630 CHATAS CT

City-St-Zip: LAKE MARY, FL 32746 US

Title: SECT
Name: CHOE, MEE
Address: 630 CHATAS CT

City-St-Zip: LAKE MARY, FL 32746 US

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: EUN CHOE PRES 05/02/2011