

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083290

FILED
Apr 26, 2011
Secretary of State

Entity Name: LUGGAGE & SHOES CLINIC, CORP.

Current Principal Place of Business:

12119 SOUTH DIXIE HWY.
MIAMI, FL 33156

New Principal Place of Business:

12119 SOUTH DIXIE HWY.
MIAMI, FL 33156 US

Current Mailing Address:

12119 SOUTH DIXIE HWY.
MIAMI, FL 33156

New Mailing Address:

12119 SOUTH DIXIE HWY.
MIAMI, FL 33156 US

FEI Number: 65-0699528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, GLORIA
9794 SW 156TH CT.
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: NAVARRO, JAIRO
Address: 9794 SW 156TH CT.
City-St-Zip: MIAMI, FL 33196

Title: VPD
Name: NAVARRO, GLORIA
Address: 9794 SW 156TH CT
City-St-Zip: MIAMI, FL 33196

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: JAIRO NAVARRO

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04/26/2011

Electronic Signature of Signing Officer or Director

Date