

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044079

FILED
Apr 14, 2011
Secretary of State

Entity Name: B.Y. LUGGAGE AND HANDBAGS, INC.

Current Principal Place of Business:

2900 W SAMPLE RD
POMPANO BEACH, FL 33067

New Principal Place of Business:

2900 W SAMPLE RD
POMPANO BEACH, FL 33073

Current Mailing Address:

2900 W SAMPLE RD
POMPANO BEACH, FL 33067

New Mailing Address:

2900 W SAMPLE RD
POMPANO BEACH, FL 33073

FEI Number: 65-0820043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUN, BYUNG H
2900 W SAMPLE RD
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

YUN, BYUNG H
2900 W SAMPLE RD
POMPANO BEACH, FL 33073 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: BYUNG YUN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: YUN, BYUNG H
Address: 2900 W SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33073

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: BYUNG YUN

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date