

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061904

Entity Name: CAMPANIELLO SOHO, INC.

Current Principal Place of Business:

225 EAST 57TH STREET
NEW YORK, NY 10012

Current Mailing Address:

225 EAST 57TH STREET
NEW YORK, NY 10012

FEI Number: 26-0246734

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLASSMAN, LISA I
18851 N.E. 29TH AVENUE - SUITE 700
AVENTURA, FL 33180 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

Officer/Director Detail :

Title PRESIDENT
Name CAMPANIELLO, THOMAS
Address 225 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10012

Title VP
Name BEAVER, MICHELE CMPANIELLO
Address 225 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10012

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: THOMAS CAMPANIELLO

PRESIDENT

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date