2014 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: No

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

FILED Feb 07, 2014

Secretary of State

CC6763432727

Officer/Director Detail:

Title DP Title DVP

NameCAMPANIELLO, THOMASNameCAMPANIELLO, SANDRAAddress225 EAST 57TH STREETAddress225 EAST 57TH STREETCity-State-Zip:NEW YORK NY 10012City-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

DR.

02/07/2014