

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000061904

Entity Name: CAMPANIELLO SOHO, INC.

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

136 GREANE STREET  
NEW YORK, NY 10012

**New Principal Place of Business:**

225 EAST 57TH STREET  
NEW YORK, NY 10012

**Current Mailing Address:**

136 GREANE STREET  
NEW YORK, NY 10012

**New Mailing Address:**

225 EAST 57TH STREET  
NEW YORK, NY 10012

FEI Number: 26-0246734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GLASSMAN, LISA I  
18851 N.E. 29TH AVENUE - SUITE 700  
AVENTURA, FL 33180 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: DP  
Name: CAPANIELLO, THOMAS  
Address: 136 GREANE STREET  
City-St-Zip: NEW YORK, NY 10012

Title: DVP  
Name: CAPANIELLO, SANDRA  
Address: 136 GREANE STREET  
City-St-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: THOMASCAMPANIELLO

PRES

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date