

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066027

FILED  
Mar 21, 2011  
Secretary of State

Entity Name: OCCHI PHOTOGRAPHY, INC.

## Current Principal Place of Business:

17010 ALICO COMMERCE CT  
207  
FT MYERS, FL 33967 US

## New Principal Place of Business:

450 ALTON RD  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

20752 TORRE DEL LAGO ST  
ESTERO, FL 33928 US

## New Mailing Address:

450 ALTON RD  
MIAMI BEACH, FL 33139 US

FEI Number: 26-2976124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLHASSEE, FL 32301 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: D  
Name: OCCHIUZZO, WILLIAM  
Address: 450 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D  
Name: OCCHIUZZO, WALESKA  
Address: 450 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: WILLIAM OCCHIUZZO

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date