

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066027

FILED
Mar 16, 2012
Secretary of State

Entity Name: OCCHI PHOTOGRAPHY, INC.

Current Principal Place of Business:

450 ALTON RD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1100 BISCAYNE BLVD
#2903
MIAMI, FL 33132 US

Current Mailing Address:

450 ALTON RD
MIAMI BEACH, FL 33139 US

New Mailing Address:

1100 BISCAYNE BLVD
#2903
MIAMI, FL 33132 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: 1100 BISCAYNE BLVD #2903
City-St-Zip: MIAMI, FL 33132 US

Title: D
Name: OCCHIUZZO, WALESKA
Address: 1100 BISCAYNE BLVD #2903
City-St-Zip: MIAMI, FL 33132 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

03/16/2012

Electronic Signature of Signing Officer or Director

Date