2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002551

Entity Name: PHHHOTO INC.

Current Principal Place of Business:

1166 MANHATTAN AVENUE, STE 203

BROOKLYN, NY 11222

Current Mailing Address:

1166 MANHATTAN AVENUE, STE 203 BROOKLYN. NY 11222

FEI Number: 47-0988992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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: EMILY MONEN 01/08/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

NameELSAYED, OMARNameCATALUSCI, RUSSELLAddress1115 MANHATTAN AVENUE, 2FAddress6865 YEAGER PL

City-State-Zip: BROOKLYN NY 11222 City-State-Zip: LOS ANGLES CA 90068

Title S Title T

NameMONEN, EMILYNameBENNETT, MITCHELLAddress1076A LAFAYETTE AVEAddress87 CLAY ST. #8

City-State-Zip: BROOKLYN NY 11221 City-State-Zip: BROKLYN NY 11222

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: EMILY MONEN SECRETARY

FILED Jan 08, 2015

Secretary of State

CC0175865982

Date