

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066027

Entity Name: OCCHI PHOTOGRAPHY, INC.

Current Principal Place of Business:

1100 BISCAYNE BLVD
#2903
MIAMI, FL 33132

FILED
Mar 29, 2013
Secretary of State
CC7462490229

Current Mailing Address:

1100 BISCAYNE BLVD
#2903
MIAMI, FL 33132 US

FEI Number: 26-2976124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

DIRECTOR

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date