

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037039

FILED
Apr 17, 2012
Secretary of State

Entity Name: GIULIANO USA INVESTMENTS INC

Current Principal Place of Business:

1970 NW 129TH AVE, UNIT 108
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

1970 NW 129TH AVE, UNIT 108
MIAMI, FL 33182

New Mailing Address:

FEI Number: 45-1765488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES
150 S.E. 2ND AVE
SUITE 1110
MIAMI, FL 33131 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/P
Name: GOMEZ, GIULIANO
Address: 1970 NW 129TH AVE, UNIT 108
City-St-Zip: MIAMI, FL 33182

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: GIULIANO GOMEZ

D/P

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date