

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000037039

**Entity Name:** GIULIANO USA INVESTMENTS INC

**Current Principal Place of Business:**

10025 NW 86TH TER  
DORAL, FL 33178

**Current Mailing Address:**

10025 NW 86TH TER  
DORAL, FL 33178 US

**FEI Number: 45-1765488**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

R & P ACCOUNTING & TAXES  
150 S.E. 2ND AVE  
SUITE 1110  
MIAMI, FL 33131 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/P  
Name GOMEZ, GIULIANO  
Address 10025 NW 86TH TER  
City-State-Zip: DORAL FL 33178

*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** \_\_\_\_\_

**PRESIDENT**

**03/01/2016**

Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date