

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037039

Entity Name: GIULIANO USA INVESTMENTS INC

Current Principal Place of Business:

11568 NW 84TH ST
MIAMI, FL 33178

Current Mailing Address:

11568 NW 84TH ST
MIAMI, FL 33178 US

FEI Number: 45-1765488

Certificate of Status Desired: Yes

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 11568 NW 84TH ST
City-State-Zip: MIAMI 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 _____

D/P

04/16/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date