2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000061898

Entity Name: GIU&CO INC.

Current Principal Place of Business:

1619 JEFFERSON AVENUE

UNIT 13

MIAMI BEACH, FL 33139

Current Mailing Address:

1619 JEFFERSON AVENUE UNIT 13

MIAMI BEACH, FL 33139 US

FEI Number: 32-0539594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUGGERI, PIERO 2555 COLLINS AVENUE SUITE 403 MIAMI BEACH, FL 33140 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: PIERO RUGGERI 02/13/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VI

Name GUGLIANDOLO, GIUSY Name GUGLIANDOLO, GIUSY

Address 1619 JEFFERSON AVE UNIT 13 Address 1619 JEFFERSON AVE UNIT 13

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title SEC

Name GUGLIANDOLO, GIUSY

Address 1619 JEFFERSON AVE UNIT 13

City-State-Zip: MIAMI BEACH FL 33139

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: GIUSY GUGLIANDOLO

Electronic Signature of Signing Officer/Director Detail

P 02/13/2018

Date

FILED Feb 13, 2018

Secretary of State

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