

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013065

FILED
Apr 21, 2009
Secretary of State

Entity Name: GIUSTINI INVESTMENTS, INC.

Current Principal Place of Business:

2002 DEL PRADO BLVD S, 102
CAPE CORAL, FL 33990

New Principal Place of Business:

900 SIXTH AVE S
203
NAPLES, FL 34102 US

Current Mailing Address:

PO BOX 151004
CAPE CORAL, FL 339151004

New Mailing Address:

900 SIXTH AVE S
203
NAPLES, FL 34102 US

FEI Number: 57-1179968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEWIKHARDT, WILLIAM
900 SIXTH AVE S STE 203
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIUSTINI, ROBERT
Address: 5250 BOUL DECARIE 7E ETAGE
City-St-Zip: MONTREAL, QUEBEC, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIUSTINI, ROBERT
Address: 2080 DURIVAGE
City-St-Zip: TERREBONNE, QC J6Y 1H2 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT GIUSTINI

D

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date