

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013065

Entity Name: GIUSTINI INVESTMENTS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

900 SIXTH AVE S
203
NAPLES, FL 34102 US

New Principal Place of Business:

15275 COLLIER BLVD.
201/228
NAPLES, FL 34119 US

Current Mailing Address:

11600 ALBERT HUDON
MONTREAL, QC H1G3K2 CA

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: ROBERT GIUSTINI

D

02/17/2011

Electronic Signature of Signing Officer or Director

_____ Date