

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013065

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** GIUSTINI INVESTMENTS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

11600 ALBERT HUDON  
MONTREAL, QC H1G3K2 CA

**New Mailing Address:**

11600 ALBERT HUDON  
MONTREAL, QC H1G 3K2 CA

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

02/01/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date