

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115727

Entity Name: GIULIANO INVESTMENTS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6036 SW 13 TER
WEST MIAMI, FL 33144

New Principal Place of Business:

4500 SW 62 AVE
MIAMI, FL 33155

Current Mailing Address:

1151 SW 12 ST
MIAMI, FL 33129

New Mailing Address:

FEI Number: 41-2065278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CARLO, NANCY A
1151 SW 12 STREET
MIAMI, FL 33129 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: DECARLO, NANCY
Address: 1151 SW 12 ST
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE CARLO, NANCY
Address: 1151 SW 12 ST
City-St-Zip: MIAMI, FL 33129

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: NANCY DE CARLO

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date