

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003839

Entity Name: GIANPIERRE GIUSTI, P.A.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5801 RIVERSIDE DR #304
CORAL SPRINGS, FL 33067

New Principal Place of Business:

333 LAS OLAS WAY
3204
FT LAUDERDALE, FL 33301

Current Mailing Address:

5801 RIVERSIDE DR #304
CORAL SPRINGS, FL 33067

New Mailing Address:

333 LAS OLAS WAY
3204
FT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTI, GIANPIERRE
5801 RIVERSIDE DR #304
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GIUSTI, GIANPIERRE
333 LAS OLAS WAY
3204
FT LAUDERDALE, FL 33301 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIUSTI, GIANPIERRE
Address: 5801 RIVERSIDE DR #304
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIUSTI, GIANPIERRE
Address: 333 LAS OLAS WAY
City-St-Zip: FT LAUDERDALE, FL 33301

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: GIANPIERRE GIUSTI

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date