

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091216

Entity Name: THE GIUSTI GROUP INC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

5701 COLLINS AVENUE
1215
MIAMI BEACH, FL 33140

Current Mailing Address:

5701 COLLINS AVENUE
1215
MIAMI BEACH, FL 33140

New Principal Place of Business:

5701 COLLINS AVENUE
SUITE 1215
MIAMI BEACH, FL 33140

New Mailing Address:

5701 COLLINS AVENUE
SUITE 1215
MIAMI BEACH, FL 33140

FEI Number: 26-0705184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTI, CARLOS
5701 COLLINS AVENUE
1215
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GIUSTI, CARLOS A
5701 COLLINS AVENUE
1215
MIAMI BEACH, FL 33140 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: CARLOS A. GIUSTI

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIUSTI, CARLOS
Address: 5701 COLLINS AVENUE, STE 1215
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: GIUSTI, MARTHA
Address: 5701 COLLINS AVENUE STE 1215
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIUSTI, CARLOS A
Address: 5701 COLLINS AVENUE, STE 1215
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: GIUSTI, MARTHA LINDA
Address: 5701 COLLINS AVENUE STE 1215
City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS A. GIUSTI

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date