

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013065

Entity Name: GIUSTINI INVESTMENTS, INC.

Current Principal Place of Business:

15275 COLLIER BLVD.
201/228
NAPLES, FL 34119

Current Mailing Address:

11600 ALBERT HUDON
MONTREAL, QUEBEC H1G 3K2 CA

FEI Number: 57-1179968

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: CHEYENNE MOSELY

03/08/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GIUSTINI, ROBERT
Address 2080 DURIVAGE
City-State-Zip: TERREBONNE QUEBEC J6Y 1H2

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

DIRECTOR/PRESIDENT

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date