2013 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, QC H1G 3-K2 CA

FEI Number: 57-1179968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHEWIKHARDT, WILLIAM 900 SIXTH AVE S STE 203 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2013

Secretary of State

CC5845032086

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.