

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000092294

Entity Name: GIUSI PROPERTIES, INC.

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1010
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE
SUITE 1010
MIAMI, FL 33131

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVENUE
SUITE 1010
MIAMI, FL 33131 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

Officer/Director Detail :

Title DP
Name CESCHIAT, GIUSEPPINA
Address VIA MIRAMARE 325/1
City-State-Zip: TRIESTE ITALY 34136

Title D, VP, S, T
Name BETTO, SILVANO
Address VIA MIRAMARE 325/1
City-State-Zip: TRIESTE ITALY 34136

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: GIUSEPPINA CESCHIAT

D

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date