

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000090457

Entity Name: GIUSTINA INC.

Current Principal Place of Business:

400 SEASPRAY AVE.
PALM BEACH, FL 33480

Current Mailing Address:

P O BOX 608
PALM BEACH, FL 33480

FEI Number: 47-2246212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELLA-GIUSTINA, JOSEPH A
7582 ST ANDREWS ROAD
LAKE WORTH, FL 33467 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 PRESIDENT, DIRECTOR
Name DELLA-GIUSTINA, JOEY N
Address 7582 ST ANDREWS ROAD
City-State-Zip: LAKE WORTH FL 33467

Title VP, DIRECTOR
Name DELLA-GIUSTINA, JOSEPH A
Address 400 SEASPRAY AVE.
City-State-Zip: PALM BEACH FL 33480

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: JOSEPH A DELLA-GIUSTINA

VICE PRESIDENT

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date