

**2016 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**

**01/15/2016**

Electronic Signature of Signing Officer/Director Detail

Date