# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 23, 2004 08:00 AM**
**Secretary of State**

DOCUMENT # P02000036861

1. Entity Name
ALTESSE, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 10750 NW 66 STREET APT 307<br>MIAMI, FL 33178 | 10750 NW 66 STREET APT 307<br>MIAMI, FL 33178 |

DO NOT WRITE IN THIS SPACE

03192004 No Chg-P CR2E034 (10/03)

4. FEI Number
04-3638343
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

IBARRA RIVERA, VIRGINIA DIANE
10750 NW 66 STREET APT 307
MIAMI, FL 33178

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2004 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000125879
04/23/04-80015-017 150.00

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | DP |
| NAME | IBARRA RIVERA, VIRGINIA DIANE |
| STREET ADDRESS | 10750 NW 66 STREET APT 307 |
| CITY-ST-ZIP | MIAMI, FL 33178 |
| TITLE | D |
| NAME | IBARRA RIVERA, CHRISTIAN |
| STREET ADDRESS | 10750 NW 66 STREET APT 307 |
| CITY-ST-ZIP | MIAMI, FL 33178 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
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| TITLE | |
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| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Virginia Rivera V.D. IBARRA-RIVERA Apr 21/04 305-468-8468
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #