2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 18, 2005 8:00 am Secretary of State DOCUMENT # F0000006980 02-18-2005 90049 024 ***150.00 1. Entity Name DEDIENNE CORP. Principal Place of Business Mailing Address 20017199 2112 NW 99 AVENUE 2112 NW 99 AVENUE MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address 3113 CWENL NIN avenue 2112 NW Suite, Apt. #, etc Suite, Apt. #, etc. 01122005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-2274829 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kare VOLOT, KAREL Street Address (P.O. Box Number is Not Acceptable) 2112 NW 99 AVENUE MIAMI, FL 33172 壮 nvenus ami 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 (NOTE: Registered Agent signature required when reinstating) od or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Addition Change Change voto, karel 3144 Sheridan avenue VOLOT, KAREL NAME NAME 800 W AVENUE #432 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VOLOT, JEAN CLAUDE NAME **79 AVENUE DE BELLEVUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 92290 CHATENAY-MALABRY FRANC, CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 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 eath; 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 adjustes, with all other like empowered.

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