

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029668

FILED
Apr 29, 2004
Secretary of State

Entity Name: DIESSE, INC.

Current Principal Place of Business:

9930 COLLINS AVENUE, APT 10
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9930 COLLINS AVENUE, APT 10
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTABEL, ATTILIO M
169 EAST FLAGLER, SUITE 1701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COSTABEL, ATTILIO M
799 BRICKELL PLAZA
SUITE 900
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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERINI, AURELIA
Address: VIA SAN VITTORE 36/1
City-St-Zip: MIJAN, (ITALY), OC

Title: D () Delete
Name: BENOCCHI, SERGIO
Address: VIA DEL POZZO 5, LOC. SAN MARTION
City-St-Zip: 53035 MONTEGGIONI, SIENA ITA,

Title: D () Delete
Name: ALVAREZ, RAOUL F
Address: 9930 COLLINS AVENUE, APT 10
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: MARCHESE, STEFANO
Address: VIA D. FIASSELLA D
City-St-Zip: GENOVA (ITALY),

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STEFANO MARCHESE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date