

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029668

Entity Name: DIESSE, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

1690 W. 38 PLACE, UNIT B1  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

1690 W. 38 PLACE, UNIT B1  
HIALEAH, FL 33012

## 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  
1550 BRICKELL AVE., STE. 210 A  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

COSTABEL, ATTILIO M  
12324 ROCK GARDEN LANE  
PINECREST, FL 33156 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:

04/28/2005

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, RAUL F  
Address: 1550 BRICKELL AVE., STE. 210 A  
City-St-Zip: MIAMI, FL 33129

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: D (X) Change ( ) Addition  
Name: ALVAREZ, RAUL F  
Address: 555 NE 34 STREET - APT. 1905  
City-St-Zip: MIAMI, FL 33137

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: RAUL ALVAREZ

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date