

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029668

Entity Name: DIESSE, INC.

FILED
Apr 30, 2008
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: 41-2085234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: 555 NE 34 STREET - APT. 1905
City-St-Zip: MIAMI, FL 33137

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 exemption stated in Chapter 119, 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: ATTILIO M COSTABEL

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04/30/2008

Electronic Signature of Signing Officer or Director

Date