

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029668

Entity Name: DIESSE, INC.

FILED
Apr 29, 2010
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
Name: BENOCCI, SERGIO
Address: VIA DEL POZZO 5, LOC. SAN MARTION
City-St-Zip: 53035 MONTEGGIONI, SIENA ITA,

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

I hereby 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 all other like empowered.

SIGNATURE: SERGIO BENOCCI

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date