2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115668

Entity Name: TUTTODISEGNO, INC.

FILED Mar 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10770 FOX GLEN DRIVE SUITE #100 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

10770 FOX GLEN DRIVE SUITE #100 BOCA RATON, FL 33428

FEI Number: 57-1190185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ARGUEDAS, AURORA 10770 FOX GLEN DR STE 100 BOCA RATON, FL 33428 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: AURORA ARGUEDAS 03/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 ALVAREZ-ARGUEDAS, AURORA
 Name:

 Address:
 10770 FOX GLEN DRIVE SUITE #100
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 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: AURORA ARGUEDAS PRES 03/16/2004