

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034638

Entity Name: DIAMANTE INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

C/O 1054 KANE CONCOURSE  
BAY HARBOR, FL 33154

## New Principal Place of Business:

4779 COLLINS AVE.  
UNIT 4001  
MIAMI BEACH, FL 33140

## Current Mailing Address:

C/O 1054 KANE CONCOURSE  
BAY HARBOR, FL 33154

## New Mailing Address:

4779 COLLINS AVE.  
UNIT 4001  
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAWH, SALLY N ESQ.  
1054 KANE CONCOURSE  
BAY HARBOR, FL 33154 US

## Name and Address of New Registered Agent:

PUPPIN, ALBERTO  
4779 COLLINS AVE.,  
UNIT 4001  
MIAMI BEACH, FL 33140 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: ALBERTO PUPPIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: PUPPIN, ALBERTO  
Address: 4779 COLLINS AVE., UNIT 4001  
City-St-Zip: MIAMI BEACH, FL 33140

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: ALBERTO PUPPIN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date