

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078273

FILED
Mar 02, 2004
Secretary of State

Entity Name: RIZZANI DE ECCHER (USA) INC.

Current Principal Place of Business:

2999 NE 191ST ST
STE 700
AVENTURA, FL 33180

New Principal Place of Business:

2999 NE 191ST ST
STE 901
AVENTURA, FL 33180

Current Mailing Address:

2999 NE 191ST ST
STE 700
AVENTURA, FL 33180

New Mailing Address:

2999 NE 191ST ST
STE 901
AVENTURA, FL 33180

FEI Number: 65-0876170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIELLO, EMILIO
2999 NE 191ST
STE 901
AVENTURA, FL 33180 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: PD () Delete
Name: DE ECCHER, MARINA BONAZZA
Address: VIA DELLA PREFETTURA 25
City-St-Zip: UDINE, IT

Title: VSTD () Delete
Name: ROSIELLO, EMILIO
Address: 3300 NE 191ST ST., APT 1118
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EMILIO ROSIELLO

VSTD

03/02/2004

Electronic Signature of Signing Officer or Director

_____ Date