2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078273

Entity Name: RIZZANI DE ECCHER (USA) INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2999 NE 191ST ST STE 901 AVENTURA, FL 33180	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
ROSIELLO, EMILIO 2999 NE 191ST STE 901 AVENTURA, FL 33180 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: _____

          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:	VSTD (X) Change ( ) Addition
Name:	ROSIELLO, EMILIO
Address:	600 THREE ISLAND BLVD APT 909
City-St-Zip:	HALLANDALE BEACH, FL 33009

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   01/19/2005

          Electronic Signature of Signing Officer or Director   Date