

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040782

FILED
Apr 06, 2004
Secretary of State

Entity Name: TESSA CAPITAL, INC.

Current Principal Place of Business:

240 CRANDON BLVD
SUITE 264
KEY BISCAVNE, FL 33149 US

New Principal Place of Business:

2450 SW 23RD AVE
MIAMI, FL 33145 US

Current Mailing Address:

240 CRANDON BLVD
SUITE 264
KEY BISCAVNE, FL 33149 US

New Mailing Address:

2450 SW 23RD AVE
MIAMI, FL 33145 US

FEI Number: 65-0924795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131 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: MR () Delete
Name: DINIZ, ULYSSES
Address: 240 CRANDON BLVD
City-St-Zip: KEY BISCAVNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DINIZ, ULYSSES
Address: 711 CRANDON BLVD APT. 304
City-St-Zip: KEY BISCAVNE, FL 33149 US

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: ULYSSES DINIZ

MR.

04/06/2004

Electronic Signature of Signing Officer or Director

Date