FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

95 MAY 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V70890** (1)

1. Corporate Name
DIESSE U.S.A., INC.

Principal Address
80 SW 8 ST
SUITE 2014
MIAMI FL 33130

Mailing Address
80 SW 8 ST
SUITE 2014
MIAMI FL 33130

3. Date Incorporated or Qualified: 10/14/1992
3a. Date of Last Report: 03/29/1994
4. FEI Number: 65-0362871 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

2. Principal Place of Business — 21 — Suite, Apt. # — 22 — City — 23 — State — 24 — Zip — 25
2a. Mailing Address — 26 — Suite, Apt. # — 27 — City — 28 — State — 29 — Zip — 30

8. The corporation has stated, for purposes intended by Florida Statutes, that it qualifies as a small business corporation.

9. Name and Address of Current Registered Agent
ATTILIO M. COSTABEL P.A.
80 SW 8 ST
SUITE 2014
MIAMI FL 33130

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation hereby designs the registered agent listed above to the State of Florida as its agent to receive service of process within Florida for the above named corporation and has complied with the provisions of said statute.

ACCEPTANCE

12. OFFICERS AND DIRECTORS
D
PIANI, ALBERTO
VIA G. VENTURI (BO) 40050 ITALY
MONTE S. PIETRO (BO)

D
PIANI, ALESSANDRO
VIA G. VENTURI 2 ITALY
MONTE S. PIETRO (BO) 40050

D
PIANI, DANIELE
VIA G. VENTURI 2 ITALY
MONTE S. PIETRO (BO) 40050

13. ADDITIONAL OFFICERS AND DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Florida Statutes; and that my name appears above, or on an attached amendment, or my name has been entered in the records of the corporation to reflect my authority to sign.

SIGNATURE: P. 5/15/95 (305) 371-2618
SIGNATURE AND TYPED OR PRINTED NAME OF MAJOR OFFICER OR DIRECTOR

0120065 CP