2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P01000033130 MIATECH INTERNATIONAL CORP. Principal Place of Business Mailing Address 1112 SW 1ST STREET 1112 SW 1ST STREET MIAMI, FL 33130-1011 MIAMI, FL 33130-1011 No Chg-P 02242005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1091625 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEZZIA, PAULA DO NOT WRITE 1837 LIGHTHOUSE CT. WESTON, FL 33327 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE, Registe of Agent signal in required when relestating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAME PEZZIA, PAULA 1837 LIGHTHOUSE CT. STREET ADDRESS U00000348036 CMY-ST ZIP WESTON, FL 33327 05/02/05-80010-006 150.00 TITLE PEZZIA, PIERO STREET ADDRESS 1837 LIGHTHOUSE CT. CITY-ST-ZIP WESTON, FL 33327 TITLE PEZZIA, CLAUDIA C NAME STREET ADDRESS 1837 LIGHTHOUSE CT. DO NOT WRITE COY-ST-ZP WESTON, FL 33327 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 by execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

FILED