2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2008 08:00 AN 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 04222008 No Chg-P CR2E034 (11/05) 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000n94n13n Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PEZZIA, PAULA STREET ADDRESS 1837 LIGHTHOUSE CT. CITY-ST-ZIP WESTON, FL 33327 TITLE PEZZIA, PIERO NAME STREET ADDRESS 1837 LIGHTHOUSE CT. WESTON, FL 33327 CITY-ST-ZIP TITLE PEZZIA, CLAUDIA C NAME STREET ADDRESS 1837 LIGHTHOUSE CT. DO NOT WRITE WESTON, FL 33327 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental 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 to execute this 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 empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PD

04-28-08 Date

FILED