

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072799

FILED
Jan 12, 2005
Secretary of State

Entity Name: MANTHIS INVESTMENT INTERNATIONAL CORP.

Current Principal Place of Business:

16850-112 COLLINS AVE.,
#332
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

7345 FAIRWAY DRIVE
518
MIAMI LAKES, FL 33014

Current Mailing Address:

16850-112 COLLINS AVE.,
#332
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

7345 FAIRWAY DRIVE
518
MIAMI LAKES, FL 33014

FEI Number: 01-0733169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP, RICHARD I
800 W AVE STE C-1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FILIPPOV, VLADIMIR
7345 FAIRWAY DRIVE
518
MIAMI LAKES, FL 33014 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: VLADIMIR FILIPPOV

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: FILIPPOV, VLADIMIR
Address: 16850-112 COLLINS AVE., #332
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: FILIPPOV, VLADIMIR
Address: 7345 FAIRWAY DRIVE, STE 518
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP,S () Change (X) Addition
Name: FILIPPOVA, NADEZDA
Address: 7345 FAIRWAY DRIVE, STE 518
City-St-Zip: MIAMI LAKES, FL 33014

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: VLADIMIR FILIPPOV

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date