

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064620

FILED
Apr 28, 2004
Secretary of State

Entity Name: M.T.T. INTERNATIONAL CORP.

Current Principal Place of Business:

245 SE 1ST STREET, SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

245 SE 1ST STREET, SUITE 300
BOX 112
MIAMI, FL 33131

New Mailing Address:

245 SE 1ST STREET, SUITE 300
MIAMI, FL 33131

FEI Number: 65-0443568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, EDMAR
2996 NW 99TH PLACE
MIAMI, FL 33172

Name and Address of New Registered Agent:

FARIA, EDMAR
9762 NW 29TH TERRACE
MIAMI, FL 33172

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAKAHASHI, MICHIO
Address: 2996 NW 99TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: DOS SANTOS, CELSO GONCALVE
Address: 2996 NW 99TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: TAKAHASHI, YOKO
Address: 2996 NW 99TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: FAIA, EDMANS
Address: 2996 NW 99TH PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: FARIA, EDMAR
Address: 9762 NW 29TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: EDMAR FARIA

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date