


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000077032	
1. Entity Name MATTIA INT., INC.	

Principal Place of Business 5411 NW 163RD ST. MIAMI, FL 33014	Mailing Address 1800 W 49 ST 201 HIALEAH, FL 33012
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DO NOT WRITE IN THIS SPACE



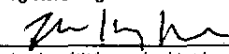
04142005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0632063	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent SILVANA, CHOU 5411 NW 163RD ST. MIAMI, FL 33014
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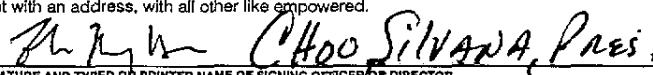
**DO NOT WRITE
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE 	(NOTE: Registered Agent signature required when reinstating)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U000000355174 05/03/05-80137-002 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SILVANA, CHOU 5411 NW 163RD ST. MIAMI, FL 33014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHOU, KUNG H 5411 NW 163RD ST. MIAMI, FL 33014
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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: 	Date: 4/14/05	Daytime Phone #: 305-825-3537