2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077032

Entity Name: MATTA INT., INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5411 NW 163RD ST. MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

 1800 W 49 ST
 C/O LOPEZ ACCOUNTING

 223
 1800 W 49TH ST, STE 223

 HIALEAH, FL 33012
 HIALEAH, FL 33012

FEI Number: 65-0632063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SILVANA, CHOU
 CHOU, SILVANA

 5411 NW 163RD ST.
 5411 NW 163RD ST.

 MIAMI, FL 33014 US
 MIAMI, 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: SILVANA CHOU 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CHOU, SILVANA
Address: 5411 NW 163RD ST.
City-St-Zip: MIAMI, FL 33014

Title: \

 Name:
 CHOU, KUNG H

 Address:
 5411 NW 163RD ST.

 City-St-Zip:
 MIAMI, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: SILVANA CHOU PD 04/29/2010