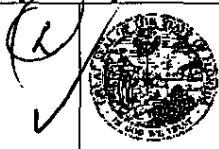


**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000085963

1. Entity Name
MASHTA INTERNATIONAL CORPORATION



Principal Place of Business
 711 BILTMORE WAY
 CORAL GABLES, FL 33134

Mailing Address
 711 BILTMORE WAY
 CORAL GABLES, FL 33134

2. Principal Place of Business

3. Mailing Address
789 CRANDON BLVD



Suite, Apt. #, etc.

Suite, Apt. #, etc.

301

CHECK HERE IF MAKING CHANGES

City & State

City & State
KEY BISCAYNE, FL

4. FEI Number
65-0871883

Applied For
 Not Applicable

Zip Country

Zip Country
33149 USA

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DUQUE, DIEGO
 711 BILTMORE WAY
 CORAL GABLES, FL 33134

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

FILE NOW!!! FEE IS \$150.00
 After May 1, 2003 Fee will be \$650.00
 Amended UBR is \$61.25
 Make Check Payable to Florida Department of State.

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P DUQUE, DIEGO	711 BILTMORE WAY	CORAL GABLES, FL 33134	<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>
			<input type="checkbox"/>	<input type="checkbox"/>

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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/4/03

Date

Daytime Phone #

CR2EC34 (10/02)

Attachment

86130846
P98000085963

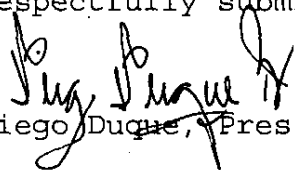
MASHTA INTERNATIONAL CORPORATION
789 CRANDON BOULEVARD
SUITE 301
KEY BISCAYNE, FL 33149

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

We never received the 2003 Uniform Business Report because it went to the wrong address.

We are hereby respectfully requesting you to abate the late filing penalty in the amount of \$400.00, as soon as we realized that we did not get the report we obtained one from the internet and the payment is enclosed with this letter.

Respectfully submitted,


Diego Duque, President