

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002236

FILED
Jan 11, 2008
Secretary of State

Entity Name: MASTERPIECE INTERNATIONAL LIMITED INCORPORATION

Current Principal Place of Business:

3900 NW 79TH AVENUE
328
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

39 BROADWAY
14TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 13-3528131 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: EPSTEIN, DAVID B
Address: 26 COW LANE
City-St-Zip: GREAT NECK, NY 11024

Title: SDTD () Delete
Name: EPSTEIN, JUDITH B
Address: 26 COW LANE
City-St-Zip: GREAT NECK, NY 11024

Title: VD () Delete
Name: COHEN, DAVID C
Address: 375 SOUTHEAST AVE., #23E
City-St-Zip: NEW YORK, NY 10280

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID B EPSTEIN

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date