

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002236

FILED  
Jan 14, 2009  
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:**

7200 CORPORATE CENTER DRIVE  
401  
MIAMI, FL 33126

**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 (X)**

**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

01/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date