

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002236

FILED
Feb 16, 2011
Secretary of State

Entity Name: MASTERPIECE INTERNATIONAL LIMITED INCORPORATION

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE
401
MIAMI, FL 33126

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

OFFICERS AND DIRECTORS:

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

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

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

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: DAVID EPSTEIN

PDC

02/16/2011

Electronic Signature of Signing Officer or Director

Date