

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000002236

**FILED**  
**Mar 28, 2012**  
**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 B EPSTEIN

PDC

03/28/2012

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

\_\_\_\_\_  
Date