

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171494

Entity Name: MASTERPIECES-MDG, INC.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

261 NW 118 AVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1200 STIRLING RD SUITE 6A-B
DANIA, FL 33004 US

Current Mailing Address:

261 NW 118 AVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 41-2162612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUEROS, LAURIE
261 NW 118 AVE
CORAL SPRINGS, FL 33071 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: DP () Delete
Name: TUEROS, JAVIER
Address: 261 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV () Delete
Name: TUEROS, LAURIE
Address: 261 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: TUEROS, LAURA
Address: 261 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC () Change (X) Addition
Name: TUEROS, LAURA
Address: 261 NW 118 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LAURA TUEROS

DV

09/06/2005

Electronic Signature of Signing Officer or Director

Date