

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014978

FILED
Apr 26, 2008
Secretary of State

Entity Name: MASTERPIECE FLOORING SERVICES, INC.

Current Principal Place of Business:

400 CLUB CIRCLE
104
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

PO BOX 8641
DEERFIELD BEACH, FL 33443

New Mailing Address:

400 CLUB CIRCLE
104
BOCA RATON, FL 33487

FEI Number: 20-2252110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, EDILSON P
918 SE 8TH COURT
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: VIEIRA, EDILSON P
Address: 918 SE 8TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPD () Delete
Name: SIQUEIRA, GIUSEPPE M
Address: 400 CLUB CIRCLE APT 104
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GIUSEPPE SIQUEIRA

VPD

04/26/2008

Electronic Signature of Signing Officer or Director

_____ Date