

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016099

FILED
Jul 15, 2008
Secretary of State

Entity Name: MASTER PAINTING DESIGNS, CORP.

Current Principal Place of Business:

3601 N DIXIE HWY
STE # 14
BOCA RATON, FL 33431 US

New Principal Place of Business:

1911 FAWN MEADOW CIR
SAINT CLOUD, FL 34772 US

Current Mailing Address:

3601 N DIXIE HWY
STE # 14
BOCA RATON, FL 33431 US

New Mailing Address:

1911 FAWN MEADOW CIR
SAINT CLOUD, FL 34772 US

FEI Number: 20-2251174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, MARCELO P
3400 SPANISH WELLS DR
AP# B
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

SILVEIRA, MARCELO P
1911 FAWN MEADOW CIR
SAINT CLOUD, FL 34772 US

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:

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SILVEIRA, MARCELO P
Address: 3400 SPANISH WELLS DR AP#B
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP,D (X) Delete
Name: DE ARAUJO, ITAMAR
Address: 1150 E SAMPLE RD AP# 202
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SILVEIRA, MARCELO P
Address: 1911 FAWN MEADOW CIR
City-St-Zip: SAINT CLOUD, FL 34772 US

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: MARCELO P. SILVEIRA

P.D

07/15/2008

Electronic Signature of Signing Officer or Director

Date