

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065288

FILED
Mar 30, 2006
Secretary of State

Entity Name: MASTERPIECE CONSTRUCTION, INC.

Current Principal Place of Business:

1115 WEST 40TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

329 WEST PALM DRIVE
119
FLORIDA CITY, FL 33034

Current Mailing Address:

1115 WEST 40TH STREET
HIALEAH, FL 33012

New Mailing Address:

329 WEST PALM DRIVE
119
FLORIDA CITY, FL 33034

FEI Number: 56-2516151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, STEVEN ESQ.
11400 N KENDALL DRIVE
SUITE 106
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

TAMAYO, SHIRLEY A PRES
329 WEST PALM DRIVE
SUITE 119
FLORIDA CITY, FL 33034 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: SHIRLEY A TAMAYO

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PPTS () Delete
Name: TAMAYO, SHIRLEY A
Address: 1115 WEST 40TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: TAMAYO, SHIRLEY
Address: 1115 WEST 40TH ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAMAYO, SHIRLEY A
Address: 329 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP (X) Change () Addition
Name: DIAZ, FRANK
Address: 329 WEST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRLEY TAMAYO

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03/30/2006

Electronic Signature of Signing Officer or Director

Date