

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065288

FILED
Apr 30, 2011
Secretary of State

Entity Name: MASTERPIECE CONSTRUCTION, INC.

Current Principal Place of Business:

329 WEST PALM DRIVE
119
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

329 WEST PALM DRIVE
119
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 56-2516151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, SHIRLEY A PRES
329 WEST PALM DRIVE
SUITE 119
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

DIAZ, FRANK 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: FRANK DIAZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, FRANK
Address: 329 WEST PALM DRIVE, SUITE 119
City-St-Zip: FLORIDA CITY, FL 33034

Title: SEC
Name: DIAZ, SHIRLEY A
Address: 329 WEST PALM DRIVE, SUITE 119
City-St-Zip: FLORIDA CITY, FL 33034

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: FRANK DIAZ

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date