

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059371

FILED  
Jan 26, 2011  
Secretary of State

Entity Name: MASTERPIECE ARCHITECTURAL WOODWORK, INC.

## Current Principal Place of Business:

816 S.E. 9TH STREET  
SUITE A  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

730 S DEERFIELD AVE  
BAY 7  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

816 S.E. 9TH STREET  
SUITE A  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

22301 SW 66TH AVE  
#2209  
BOCA RATON, FL 33428

FEI Number: 27-3117779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVEIRA, ANDRE V  
816 S.E. 9TH STREET  
SUITE A  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

OLIVEIRA, ANDRE V  
22301 SW 66TH AVE  
2209  
BOCA RATON, FL 33428 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: ANDRE V OLIVEIRA

01/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: OLIVEIRA, ANDRE V  
Address: 22301 SW 66TH AVE #2209  
City-St-Zip: BOCA RATON, FL 33428

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: ANDRE V OLIVEIRA

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date