

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641920

FILED  
Feb 14, 2011  
Secretary of State

**Entity Name:** EUROPEAN WOODCRAFT & MICA, INC.

**Current Principal Place of Business:**

41 N CONGRESS AVE  
SUITE 3A  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

**Current Mailing Address:**

41 N CONGRESS AVE  
SUITE 3A  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

**FEI Number:** 59-1951641

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GREENSPOON, GERALD  
GREENSPOON & MARDER, P.A.  
6700 N ANDREWS AVE  
FT LAUDERDALE, FL 33309 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

**OFFICERS AND DIRECTORS:**

Title: PDT  
Name: GIULIETTI, ANTONIO  
Address: 41 N CONGRESS AVE, SUITE 3A  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VSD  
Name: GIULIETTI, FELICE  
Address: 41 N CONGRESS AVE, SUITE 3A  
City-St-Zip: DELRAY BEACH, FL 33445

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: ANTONIO GIULIETTI

PDT

02/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date