

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641920

FILED
Feb 16, 2012
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: TONY GIULIETTI

PDT

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date