

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107155

Entity Name: SELECT EUROPE, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

114 AIRPORT LN.
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 470783
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 50-0011554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, NORMA
3100 GREEN ACRES ROAD
SAINT CLOUD, FL 34772 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: O
Name: SELECT EUROPE LTD
Address: UNIT 28/29, DOWNTON BUS CENTRE BATTEN ROAD
City-St-Zip: DOWNTON, WL SP5 3HU UK

Title: S
Name: VAROL, TONY T
Address: 502 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

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 T VAROL

S

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date