

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641920

Entity Name: EUROPEAN WOODCRAFT & MICA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1951641

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VSD
Name GIULIETTI, FELICE
Address 41 N CONGRESS AVE, SUITE 3A
City-State-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

PRESIDENT

01/20/2013

Electronic Signature of Signing Officer/Director Detail

Date