2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 09, 2007 8:00 am Secretary of State **DOCUMENT # P04000032007** 07-09-2007 90043 036 ***550.00 SELECTED EUROPEAN PRODUCTS, INC. Principal Place of Business Mailing Address 684 NORTH DIXIE HWY **684 NORTH DIXIE HWY** HOLLYWOOD, FL 33020-3906 HOLLYWOOD, FL 33020-3906 2. Principal Place of Business - No P.O. Box # 2935 N. BAY Rd Mailing Address P. O. Box 402096 Suite, Apt. #, etc. Suite, Apt. #, etc. 07052007 CR2E034 (12/06) Applied For 4. FEI Number City & State MIAHI BEACH, FL MIAHL BEACH 54-2145631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LILLI, LUCIANA C Street Address (P.O. Box Number is Not Acceptable) 2935 N BAY RD MIAMI BEACH, FL 33140 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change Addition 🔀 Delete CAPELLI Luigi **BUONAFEDE, MARIA** NAME STREET ADDRESS V HATTEOTTI 24 STREET ADDRESS PADENGHE SULGARDA, BS, ITALY 25080 CITY-ST-ZIP SALSOMAGGIORE TERME PR. 43039 CITY-ST-ZIP VPS TITLE ☐ Delete TITLE LILLI, LUCIANA C NAME NAME STREET ADDRESS 2935 N BAY RD STREET ADDRESS CITY-ST-7IP MIAMI BEACH, FL 33140 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all of the like empowered.

SIGNATURE AND TYPED ON PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #