

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032007

FILED
Jan 22, 2011
Secretary of State

Entity Name: SELECTED EUROPEAN PRODUCTS, INC.

Current Principal Place of Business:

2935 N BAY RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 402096
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 54-2145631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LILLI, LUCIANA C
2935 N BAY RD
MIAMI BEACH, FL 33140 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: PT
Name: CAPELLI, LUIGI
Address: P. CADUTI, 7
City-St-Zip: PADENGHE SULGARDA, BS, IT 25080 IT

Title: VPS
Name: LILLI, LUCIANA C
Address: 2935 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: SPEZIANI, ERMINIA
Address: P.CADUTI,7
City-St-Zip: PADENGHE SULGARDA, BS 25080 IT

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: LUIGI CAPELLI

_____ Electronic Signature of Signing Officer or Director

PT

01/22/2011

_____ Date