

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000006425

Entity Name: THE RETINO CO.

Current Principal Place of Business:

12395 NW 56TH CT.
CORAL SPRINGS, FL 33076

Current Mailing Address:

12395 NW 56TH CT.
CORAL SPRINGS, FL 33076 US

FEI Number: 46-4694287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RETINO, MICHAEL
12395 NW 56TH CT.
CORAL SPRINGS, FL 33076 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 VP
Name RETINO, MICHAEL
Address 12395 NW 56TH CT.
City-State-Zip: CORAL SPRINGS FL 33076

Title PRESIDENT
Name CAROUSSOS, ANGELA
Address 12395 NW 56TH CT.
City-State-Zip: CORAL SPRINGS FL 33076

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: MICHAEL RETINO

VICE PRESIDENT

05/26/2015

Electronic Signature of Signing Officer/Director Detail

Date