

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000006425

Entity Name: THE RETINO CO.

Current Principal Place of Business:

21242, SUMMERTRACE CIR
BOCA RATON, FL 33428

Current Mailing Address:

21242 SUMMERTRACE CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 46-4694287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RETINO, MICHAEL
6595 PARKVIEW DR. UNIT F
BOCA RATON, FL 33433 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 21242 SUMMERTRACE CIRCLE
City-State-Zip: BOCA RATON FL 33428

Title PRESIDENT
Name RETINO, MICHAEL
Address 21242
SUMMERTRACE CIR
City-State-Zip: BOCA RATON FL 33428

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

VP

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date