

F11000000265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

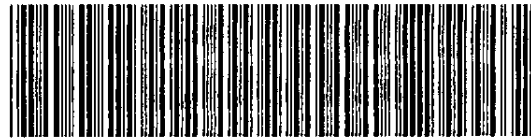
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
11 FEB 11 AM 10:08

*Approved Change*  
C.COULLIETTE

FEB 14 2011

EXAMINER

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Retopia, Inc.  
Name of Corporation

DOCUMENT NUMBER: F11000000265

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Gioia  
Name of Contact Person

Retopia, Inc.  
Firm/Company

3990 Old Town Ave #A-203  
Address

San Diego, CA 92110  
City/State and Zip Code

Kevin.Gioia@Retopia.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Gioia at ( 858 ) 304-1514 x 101  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Retopia, Inc.
2. This entity was authorized to transact business in Florida on 1/18/11 and its Florida document number is F11000000265
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

Vice President

Name and Address

Kevin Gioia

3990 Old Town Ave #A-203

San Diego, CA 92110

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**\***(Attach additional pages if necessary)**\***

Signature of an officer or director

Mark Saavedra

Typed or printed name of person signing

Director

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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2. This entity was authorized to transact business in Florida on 1/18/11 and its Florida document number is F11000000265
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Mark Saavedra</u> <u>3990 Old Town Ave #A-203</u> <u>San Diego, CA 92110</u>
<u>Director</u>	<u>David Saavedra</u> <u>3990 Old Town Ave #A-203</u> <u>San Diego, CA 92110</u>
<u>President</u>	<u>Mark Saavedra</u> <u>3990 Old Town Ave #A-203</u> <u>San Diego, CA 92110</u>
<u>Secretary</u>	<u>Mark Saavedra</u> <u>3990 Old Town Ave #A-203</u> <u>San Diego, CA 92110</u>

(Attach additional pages if necessary)

  
Signature of an officer or director  
Mark Saavedra  
Typed or printed name of person signing

Director  
Title of person signing  
**FILING FEE \$35**

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Division of Corporations • PO Box 6327 • Tallahassee, FL 32314