

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000265

Entity Name: RETOPIA INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3990 OLD TOWN AVE #A-203
SAN DIEGO, CA 92110

New Principal Place of Business:

402 W. BROADWAY
SUITE 400
SAN DIEGO, CA 92101

Current Mailing Address:

3990 OLD TOWN AVE #A-203
SAN DIEGO, CA 92110

New Mailing Address:

402 W. BROADWAY
SUITE 400
SAN DIEGO, CA 92101

FEI Number: 27-3557241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MR.
Name: GIOIA, KEVIN
Address: 402 W. BROADWAY, SUITE 400
City-St-Zip: SAN DIEGO, CA 92101

Title: MS.
Name: WILHELMY, JULIE
Address: 402 W. BROADWAY, SUITE 400
City-St-Zip: SAN DIEGO, CA 92101

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: KEVIN GIOIA

MR

04/17/2012

Electronic Signature of Signing Officer or Director

Date