

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112146

FILED
Apr 27, 2011
Secretary of State

Entity Name: RETRACTABLEAWNINGS.COM, INC.

Current Principal Place of Business:

16255 NW 54 AVENUE
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16255 NW 54 AVENUE
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 54-2100815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOP, MORRIS D
16255 NW 54 AVENUE
MIAMI, FL 33014 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: V
Name: CLAVELO, ORESTES MR
Address: 16255 NW 54 AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: P
Name: SCOP, MORRIS D MR
Address: 16255 NW 54 AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: V
Name: SCOP, IVOR C MR
Address: 16255 NW 54 AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: V
Name: SCOP, ERIC M MR
Address: 16255 NW 54 AVENUE
City-St-Zip: MIAMI, FL 33014 US

Title: S
Name: SCOP, MOLLY M MS.
Address: 16255 NW 54 AVENUE
City-St-Zip: MIAMI, FL 33014 US

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: MORRIS SCOP

P

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date