

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028007

FILED
Jan 16, 2006
Secretary of State

Entity Name: RETO-ONLINE, INC.

Current Principal Place of Business:

765 CRANDON BOULEVARD
608
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BOULEVARD
608
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 01-0773526 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANTISO, JOSE
765 CRANDON BOULEVARD
608
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CMD () Delete
Name: SANTISO, JOSE
Address: 765 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VC () Delete
Name: SANTISO, GLORIA
Address: 765 CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: D'OTTONE, LUCA
Address: 251 GALEN DR., APT. 305E
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE SANTISO

CMD

01/16/2006

Electronic Signature of Signing Officer or Director

_____ Date