

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028007

FILED
Jan 11, 2011
Secretary of State

Entity Name: RETO-ONLINE, INC.

Current Principal Place of Business:

5300 NW 77 CT
STE 200
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

135 KINNELON ROAD
STE 203
KINNELON, NJ 07405

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
5300 NW 77 CT
STE 200
DORAL, FL 33166 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: CMD
Name: SANTISO, JOSE
Address: 135 KINNELON ROAD, STE 203
City-St-Zip: KINNELON, NJ 07405

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: JOSE SANTISO

CMD

01/11/2011

Electronic Signature of Signing Officer or Director

Date