

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028007

**FILED**  
**Jan 05, 2012**  
**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

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date