

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028460

Entity Name: RET PROPERTIES INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

15600 NW 83RD PLACE
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

15600 NW 83RD PLACE
MIAMI, FL 33016

New Mailing Address:

FEI Number: 14-1874608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS, MARGARITA M
1581 BRICKELL AVE.
APT. #1902
MIAMI, FL 33129 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: P
Name: RODRIGUEZ, ARTURO E
Address: 15600 NW 83RD PLACE
City-St-Zip: MIAMI, FL 33016

Title: V
Name: RODRIGUEZ, GUILLERMO
Address: 15600 NW 83RD PLACE
City-St-Zip: MIAMI, FL 33016

Title: S
Name: RODRIGUEZ, NORMA
Address: 15600 NW 83RD PLACE
City-St-Zip: MIAMI, FL 33016

Title: T
Name: PONS, MARGARITA M
Address: 1581 BRICKELL AVENUE, APT 1902
City-St-Zip: MIAMI, FL 33129

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: MARGARITA PONS

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date