

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094109

FILED
Jan 17, 2006
Secretary of State

Entity Name: RETA INC.

Current Principal Place of Business:

6605 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6605 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 33-1120138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, RAUL JR
6605 NW 74 AVE
MIAMI, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDINA, RAUL JR
Address: 6605 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: ATIENZA, EDUARDO
Address: 9240 SW 64 STREET
City-St-Zip: MIAMI, FL 33173

Title: T () Delete
Name: MORENO, ANTONIO
Address: 3631 SW 132 CT
City-St-Zip: MIAMI, FL 33175

Title: V () Delete
Name: SANTIBANEZ, ANGEL
Address: 7920 NW 169 TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEDINA, RAUL JR
Address: 6605 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: ATIENZA, EDUARDO
Address: 9240 SW 64 STREET
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: MORENO, ANTONIO
Address: 3631 SW 132 CT
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: SANTIBANEZ, ANGEL
Address: 7920 NW 169 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: RAUL MEDINA, JR.

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date