2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012809

Entity Name: RETHING, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1521 ALTON RD. #891 247 SW 8TH STREET MIAMI BEACH, FL 33139

#319

MIAMI BEACH, FL 33130 UN

Current Mailing Address: New Mailing Address:

1521 ALTON RD. #891 247 SW 8TH STREET MIAMI BEACH, FL 33139

#319

MIAMI BEACH, FL 33130 UN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEORGE III,, TRESSIE ESQ. 215 SOUTH OLIVE AVENUE, SUITE 400 WEST PALM BEACH, FL 33401

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:

SENRA, DAVID Name: 1521 ALTON RD. #891 Address: City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID SENRA DIR 04/30/2012