

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075612

Entity Name: RETO SHIPPING CORP.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

8364 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8364 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0527654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LORAINÉ
4767 NW 30TH ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, LORAINÉ
9767 NW 30TH ST
MIAMI, FL 33172 US

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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, ANGEL
Address: 560 N.W. 99 PLACE
City-St-Zip: MIAMI, FL 33172

Title: DVS () Delete
Name: GONZALEZ, LORAINÉ
Address: 560 N.W. 99 PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, ANGEL
Address: 9767 NW 30 ST
City-St-Zip: MIAMI, FL 33172

Title: DVS (X) Change () Addition
Name: GONZALEZ, LORAINÉ
Address: 9767 NW 30 ST
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: ANGEL R GONZALEZ

DVS

02/04/2009

Electronic Signature of Signing Officer or Director

Date