

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075612

Entity Name: RETO SHIPPING CORP.

FILED
Jan 27, 2011
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, LORAINE
9767 NW 30TH ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NOBOA-GONZALEZ, LORAINE
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: LORAINE NOBOA-GONZALEZ

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, ANGEL R
Address: 9767 NW 30 ST
City-St-Zip: MIAMI, FL 33172

Title: DVS
Name: NOBOA-GONZALEZ, LORAINE
Address: 9767 NW 30 ST
City-St-Zip: MIAMI, FL 33172

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: ANGEL R. GONZALEZ

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date