2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101274

Entity Name: THE RONTO GROUP, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3185 HORSESHOE DRIVE SOUTH

SUITE 2

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3185 HORSESHOE DRIVE SOUTH SUITE 2 NAPLES, FL 34104

FEI Number: 65-0963271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOLOMON, ANTHONY 3185 HORSESHOE DRIVE SOUTH SUITE 2 NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCF

Name: SOLOMON, JACK A Address: 3185 HORSESHOE DR S #2

City-St-Zip: NAPLES, FL 34104

Title: VST

Name: SOLOMON, ANTHONY

Address: 3185 HORSESHOE DRIVE SOUTH, SUITE 2

City-St-Zip: NAPLES, FL 34104

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: ANTHONY SOLOMON VST 04/18/2011