

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39524

Entity Name: RAVELLI, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4970 SOUTHWEST 72 AVENUE
SUITE 104
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6800 SW 40 ST, # 169
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0170262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBELLINI, FLORIANA
616 VALENCIA AVENUE
SUITE 102
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DT
Name: GIBELLINI, CRISTINA
Address: 330 ROMANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: DP
Name: GIBELLINI, FLORIANA
Address: 616 VALENCIA, #102
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: GIBELLINI, UMBERTO
Address: 616 VALENCIA, #102
City-St-Zip: CORAL GABLES, FL 33134

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: FLORIANA GIBELLINI

DP

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date