

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102202

Entity Name: REVEEX USA, INC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

132 MINORCA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

132 MINORCA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0430000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO ESQ.
1001 BRICKELL BAY DR., STE. 1812
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GIL, GRIZEL
132 MINORCA AVENUE
CORAL GABLES, FL 33134 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: GRIZEL GIL

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CABANES, CARLOS
Address: REVEEX, GALPON 3-A, MARACAY, ESTADO
City-St-Zip: ARAGUA, VENEZUELA, OC

Title: V
Name: MORELLA, DAVID
Address: REVEEX, GALPON 3-A, MARACAY, ESTADO
City-St-Zip: ARAGUA, VENEZUELA, OC

Title: D
Name: SALO, JOSE
Address: REVEEX, GALPON 3-A, MARACAY, ESTADO
City-St-Zip: ARAGUA, VENEZUELA, OC

Title: DST
Name: CARRION, JUAN
Address: REVEEX, GALPON 3-A, MARACAY, ESTADO
City-St-Zip: ARAGUA, VENEZUELA, OC

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: CARLOS CABANES

P

02/04/2010

Electronic Signature of Signing Officer or Director

Date