

P04000102202

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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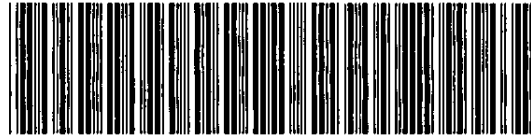
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
13 NOV 25 PM 11:47

DEC 03 2013
T. LEMIRE
JD

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REVEEX USA, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000102202

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GIL, GRIZEL

(Name of Person)

REVEEX USA, INC.

(Name of Firm/Company)

132 MINORCA AVE.

(Address)

CORAL GABLES, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

GIL, GRIZEL

305

444-7333

at (

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

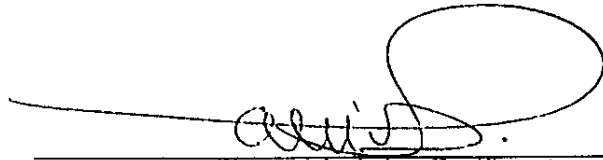
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MORELLA, DAVID, hereby resign as Vice President
(Title)

of REVEEX USA, INC.
(Name of Corporation)

P04000102202, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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WAIVER OF NOTICE AND MINUTES OF SPECIAL MEETING OF DIRECTORS

REVEEX USA, INC

The Special Meeting of Directors of REVEEX USA, INC. was called to order on the 17th day of October, 2013 by Cabanes, Carlos the President of REVEEX USA, INC.

The Secretary, Carrion, Juan then called the role of the directors of REVEEX USA, INC. All directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting.

REVEEX USA, INC.'s President, Cabanes, Carlos then declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matters:

- a) Election of officers for the current year.

Regarding the election of officers for the following year, the following officer were nominated for office:

- TITLE: PRESIDENT
BRICEÑO FALKENHAGEN, CARLOS A.
- TITLE: VICE PRESIDENT
DAVILA GIL, MARIA G.
- TITLE: SECRETARY
CARRION, JUAN

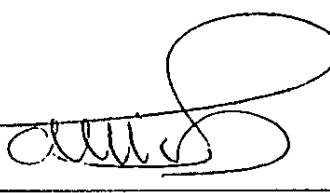
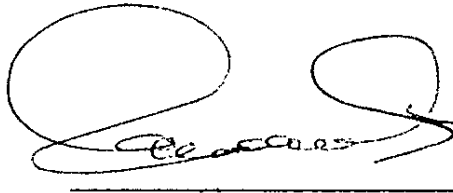
And were all unanimously elected to their respective positions as officers for REVEEX USA, INC. for the following year.

There being no further business to come before the meeting, the President announced that the Special Meeting of Directors of REVEEX USA, INC. was ADJOURNED.

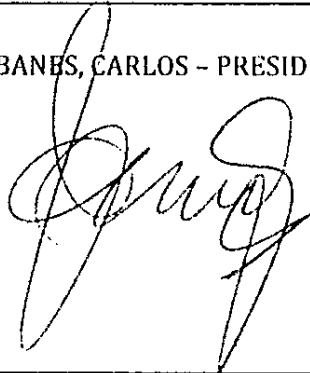
DATED: 10/17/2013


CARRION, JUAN - CORPORATE SECRETARY

We, the undersigned directors, do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.



CABANES, CARLOS - PRESIDENT MORELLA, DAVID - VICE PRESIDENT



SALO, JOSE - DIRECTOR