2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86889

Entity Name: REVELL INVESTMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

528 ALTARA AVENUE CORAL GABLES. FL 33146

Current Mailing Address:

528 ALTARA AVENUE

CORAL GABLES. FL 33146 US

FEI Number: 59-2375666 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REVELL, WALTER LC / CEO **528 ALTARA AVENUE** CORAL GABLES, FL 33146 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

FILED Mar 15, 2021

Secretary of State

0641573475CC

Officer/Director Detail:

Title Title **PDS**

REVELL, WALTER LCD/CEO Name REVELL, SHEILA WPDS Name Address **528 ALTARA AVENUE** Address **528 ALTARA AVENUE**

City-State-Zip: CORAL GABLES FL 33146 CORAL GABLES FL 33146 City-State-Zip:

Title **VDT** Title VD

Name ELMSLIE, DINA CVDT REVELL, KEITH DVD Name Address **528 ALTARA AVENUE** Address **528 ALTARA AVENUE** CORAL GABLES FL 33146 City-State-Zip: City-State-Zip: CORAL GABLES FL 33146

Title VD

Name REVELL. ELLIOT DVD Address **528 ALTARA AVENUE**

City-State-Zip: CORAL GABLES FL 33146

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: WALTER L. REVELL

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN & CEO

03/15/2021

Date