2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86889

Entity Name: REVELL INVESTMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 900 CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 900 CORAL GABLES, FL 33134 US

FEI Number: 59-2375666

Name and Address of Current Registered Agent:

REVELL, WALTER LC / CEO 201 ALHAMBRA CIRCLE, SUITE 900 CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	CD	Title	PDS
	Name	REVELL, WALTER LCD/CEO	Name	REVELL, SHEILA WPDS
	Address	201 ALHAMBRA CIRCLE, SUITE 900	Address	201 ALHAMBRA CIRCLE, SUITE 900
	City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
	Title	VD	Title	VDT
	Name	REVELL, KEITH DVD	Name	ELMSLIE, DINA CVDT
	Address	201 ALHAMBRA CIRCLE, SUITE 900	Address	201 ALHAMBRA CIRCLE, SUITE 900
	City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
	Title	VD		
	Name	REVELL, ELLIOT NVD		
	Address	201 ALHAMBRA CIRCLE, SUITE 900		
	City-State-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: WALTER L. REVELL

CHAIRMAN/CEO

01/28/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 28, 2018 Secretary of State CC1925785515

Date