2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86889

Entity Name: REVELL INVESTMENTS INTERNATIONAL, INC.

FILED
Apr 30, 2019
Secretary of State
1114217557CC

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REVELL, WALTER LC / CEO 201 ALHAMBRA CIRCLE, SUITE 900 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:

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

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN & CEO

04/30/2019

Date