

2024 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

Officer/Director Detail :

Title CD
Name REVELL, WALTER LCD/CEO
Address 528 ALTARA AVENUE
City-State-Zip: CORAL GABLES FL 33146

Title PDS
Name REVELL, SHEILA WPDS
Address 528 ALTARA AVENUE
City-State-Zip: CORAL GABLES FL 33146

Title VD
Name REVELL, KEITH DVD
Address 528 ALTARA AVENUE
City-State-Zip: CORAL GABLES FL 33146

Title VDT
Name ELMSLIE, DINA CVDT
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

CHAIRMAN & CEO

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date