2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000102202

Entity Name: REVEEX USA, INC.

Current Principal Place of Business:

2601 N MIAMI AVE MIAMI, FL 33127

Current Mailing Address:

2601 N MIAMI AVE MIAMI, FL 33127 US

FEI Number: 98-0430000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIL, GRIZEL 132 MINORCA AVENUE 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: GRIZEL GIL 08/17/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

VΡ Title **PRESIDENT** Title

BRICENO FALKENHAGEN, CARLOS A Name GIL, BERTHA J Name Address 11257 NW 78 ST Address 2601 N MIAMI AVE City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33127

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: CARLOS A BRICENO FALKENHAGEN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

08/17/2015

Date

FILED Aug 17, 2015

Secretary of State

CC2244448453

Date