## **2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000102202

Entity Name: REVEEX USA, INC.

**Current Principal Place of Business:** 

3619 NW 2ND AVE MIAMI. FL 33127

**Current Mailing Address:** 

3619 NW 2ND 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 04/06/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name BRICENO FALKENHAGEN, CARLOS A Name GIL, BERTHA J

Address 2900 NE 7TH AVE Address 8218 NW 33RD TERRACE

APT 1601 City-State-Zip: DORAL FL 33122

City-State-Zip: MIAMI FL 33137

Title BUDGET ANALYST
Name DAVILA GIL, GABRIEL J

Address 2020 N BAYSHORE DR.

APT 1208

City-State-Zip: MIAMI FL 33137

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

**PRESIDENT** 

04/06/2021

FILED Apr 06, 2021

**Secretary of State** 

4479545464CC

Electronic Signature of Signing Officer/Director Detail

Date