2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040031

Entity Name: REVA, INC.

Current Principal Place of Business:

1745 NW 51 PLACE HANGAR 73

FT LAUDERDALE, FL 33309

FILED Jan 30, 2014 **Secretary of State** CC4844697611

Current Mailing Address:

1745 NW 51 PLACE HANGAR 73 FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0750314 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAYMAN, STUART 1745 NW 51ST PLACE HANGAR 73

FORT LAUDERDALE, FL 33309 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title CEO

Name BERCOVICI, JACOBO Name HAYMAN, STUART 1745 NW 51ST PLACE HANGAR 73 1745 NW 51ST PLACE Address Address

HANGAR 73 City-State-Zip: FORT LAUDERDALE FL 33309

489 FIFTH AVENUE

Title VΡ Title COO

TROIANO, JOHN Name Name WEISZ, BRIAN

Address 1745 NW 51ST PLACE 19TH FLOOOR

City-State-Zip:

FORT LAUDERDALE FL 33309

HANGAR 73

City-State-Zip: NEW YORK NY 10017 City-State-Zip: FORT LAUDERDALE FL 33309

Title **DIRECTOR**

Title **TREASURER** Name WILLENS, DAVID

MAROLDA, ANDREW Name 1745 NW 51ST PLACE Address

489 FIFTH AVENUE Address HANGAR 73 19TH FLOOR

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: NEW YORK NY 10017

Title DIRECTOR

Name **BROWN**, ANDREW

Address 489 FIFTH AVENUE 19TH FLOOR

City-State-Zip: NEW YORK NY 10017

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.

01/30/2014 SIGNATURE: STUART HAYMAN CEO