2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040031

Entity Name: REVA, INC.

Current Principal Place of Business:

2101 WEST COMMERCIAL BLVD

SUITE 5100

FT LAUDERDALE, FL 33309

Current Mailing Address:

2101 WEST COMMERCIAL BLVD SUITE 5100

FT LAUDERDALE, FL 33309 US

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

Name and Address of Current Registered Agent:

HAYMAN, STUART 2101 WEST COMMERCIAL BLVD SUITE 5100

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:

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2016

Secretary of State

CC8097452076

Officer/Director Detail:

Title CMO Title CEO

Name BERCOVICI, JACOBO Name HAYMAN, STUART

Address 2101 WEST COMMERCIAL BLVD Address 2101 WEST COMMERCIAL BLVD

SUITE 5100 SUITE 5100

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

Title VP Title COO

Name TROIANO , JOHN Name WEISZ , BRIAN

Address 489 FIFTH AVENUE Address 2101 WEST COMMERCIAL BLVD

19TH FLOOOR SUITE 5100

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

Title DIRECTOR Title TREASURER

Name WILLENS , DAVID Name MAROLDA , ANDREW

Address 2101 WEST COMMERCIAL BLVD Address 489 FIFTH AVENUE

SUITE 5100 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.

SIGNATURE: STUART HAYMAN CEO 03/17/2016