## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000837

Entity Name: REVA I, INC.

**Current Principal Place of Business:** 

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

**Current Mailing Address:** 

2101 WEST COMMERCIAL BLVD **SUITE 5100** FORT LAUDERDALE. FL 33309 US

FEI Number: 45-3983408 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

SCHELL, SHANNON 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: SHANNON SCHELL 01/14/2020

Electronic Signature of Registered Agent

Date

**FILED** Jan 14, 2020

**Secretary of State** 

1307833147CC

Officer/Director Detail:

Name

Title **DIRECTOR** Title DIRECTOR

TROIANO, JOHN Name Name **BROWN. ANDREW** Address 489 FIFTH AVENUE Address 489 FIFTH AVENUE

19TH FLOOR 19TH FLOOR

NEW YORK NY 10017

NEW YORK NY 10017 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR, CEO Name HAYMAN, STUART Name SCHELL, SHANNON

2101 WEST COMMERCIAL BLVD 2101 WEST COMMERCIAL BLVD Address Address

**SUITE 5100 SUITE 5100** 

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

Name

Title Title **DIRECTOR** DIRECTOR RICCI, KENNETH ROSSI, MICHAEL

355 RICHMOND ROAD 355 RICHMOND ROAD Address Address

CLEVELAND OH 44143 City-State-Zip: City-State-Zip: CLEVELAND OH 44143

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.

01/14/2020 **CEO** SIGNATURE: SHANNON SCHELL