2014 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:

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

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

Name and Address of Current Registered Agent:

HAYMAN, STUART 1745 NW 51 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: STUART HAYMAN 01/31/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **DIRECTOR** Title SECRETARY

Name TROIANO, JOHN Name MAROLDA, ANDREW

Address 489 FIFTH AVENUE Address 489 FIFTH AVENUE 19TH FLOOR

19TH FLOOR

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

Title CEO Title DIRECTOR

Name WEISZ, BRIAN Name WILLENS, DAVID A Address 1745 NW 51 PLACE Address 1745 NW 51 PLACE

> HANGAR 73 HANGAR 73

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

Title **DIRECTOR** Title **DIRECTOR**

BROWN. ANDREW Name Name HAYMAN, STUART

Address 489 FIFTH AVENUE Address 1745 NW 51 PLACE 19TH FLOOR HANGAR 73

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

Title **DIRECTOR**

Name BERCOVICI, JACOBO

Address 1745 NW 51 PLACE, HANGAR 73 City-State-Zip: FORT LAUDERDALE FL 33309

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.

01/31/2014 SIGNATURE: BRIAN WEISZ **CEO**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 31, 2014

Secretary of State

CC2282512418

Date