

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86889

FILED
Jan 22, 2009
Secretary of State

Entity Name: REVELL INVESTMENTS INTERNATIONAL, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2375666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELL, WALTER L.
201 ALHAMBRA CIRCLE, SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

REVELL, WALTER L C / CEO
201 ALHAMBRA CIRCLE, SUITE 900
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: WALTER L. REVELL

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: REVELL, WALTER L.,
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PDS () Delete
Name: REVELL, SHEILA W.,
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD () Delete
Name: REVELL, KEITH D.
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VDT () Delete
Name: ELMSLIE, DINA C.
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD () Delete
Name: REVELL, ELLIOT N.
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: REVELL, WALTER L CD/CEO
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PDS (X) Change () Addition
Name: REVELL, SHEILA W PDS
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Change () Addition
Name: REVELL, KEITH D VD
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VDT (X) Change () Addition
Name: ELMSLIE, DINA C VDT
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD (X) Change () Addition
Name: REVELL, ELLIOT N VD
Address: 201 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER L. REVELL

CEO

01/22/2009

Electronic Signature of Signing Officer or Director

Date