

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90079 016 ***150.00

DOCUMENT # L39524

1. Entity Name:
RAVELL, INC.



Principal Place of Business
**4970 SOUTHWEST 72 AVENUE
 SUITE 104
 MIAMI, FL 33155 US**

Mailing Address
**4970 SOUTHWEST 72 AVENUE
 SUITE 104
 MIAMI, FL 33155 US**

40046985



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04092006

Chg-P

CR2E034 (11/05)

4. FEI Number
65-0170262

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GIBELLINI, FLORIANA
 616 VALENCIA AVENUE
 SUITE 102
 CORAL GABLES, FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **ST** ☐ Delete
 NAME **GIBELLINI, CRISTINA**
 STREET ADDRESS **330 ROMANO STREET**
 CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE **DP** ☐ Delete
 NAME **GIBELLINI, FLORIANA**
 STREET ADDRESS **828 VALENCIA AVE.**
 CITY-ST-ZIP **CORAL GABLES, FL**

TITLE **D** ☐ Delete
 NAME **GIBELLINI, UMBERTO**
 STREET ADDRESS **828 VALENCIA AVE.**
 CITY-ST-ZIP **CORAL GABLES, FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **616 VALENCIA, #102**
 STREET ADDRESS **33134**
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **616 VALENCIA, #102**
 STREET ADDRESS **33134**
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-11-06