2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92589

Entity Name: REVOC, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 MIAMI GARDENS DR 144

N MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

P.O. BOX 85066 P.O. BOX 85066 P.O. BOX 85066 HALLANDALE, FL 33008

HALLANDALE, FL 33008

FEI Number: 65-0211992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRAYND, SAUL 1835 MIAMI GARDENS DR 144

N MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: PSD

FRAYND, SAUL Name: P.O. BOX 85066 Address: City-St-Zip: HALLANDALE, FL 33008

Title: VTD

FRAYND, SARA Name: P.O.BOX 85066 Address: HALLANDALE, FL 33008 City-St-Zip:

Title: XXXX

FRAYND, XXXXXX Name: PO BOX 85066 Address:

City-St-Zip: HALLANDALE, FL 33008

Title: XXXX

FRAYND, XXXXXX Name: Address: PO BOX 85066 City-St-Zip: HALLANDALE, FL 33008

Title: XXXX

Name: FRAYND, XXXXXX Address: PO BOX 85066 HALLANDALE, FL 33008 City-St-Zip:

Title: XXX

FRAYND, XXXXXX Name: Address: PO BOX 85066 City-St-Zip: HALLANDALE, FL 33008

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: SAUL FRAYND **PRES** 02/16/2011