

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095874

FILED
Jun 25, 2009
Secretary of State

Entity Name: REVELLO MEDICAL MANAGEMENT, INC.

Current Principal Place of Business:

1753 W FLETCHER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1753 W FLETCHER AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 03-0480722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVELLO, MARTIN
1753 W FLETCHER AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BILGRAY, PATRICIA
Address: 7520 W WATERS AVE STE #5
City-St-Zip: TAMPA, FL 33615

Title: D () Delete
Name: REVELLO, MARTIN
Address: 1753 W FLETCHER AVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: REVELLO, RAUL
Address: 5501 REFLECTIONS BLVD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN REVELLO

D

06/25/2009

Electronic Signature of Signing Officer or Director

Date