2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095874

Entity Name: REVELLO MEDICAL MANAGEMENT, INC.

FILED Mar 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1753 W FLETCHER AVE TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 1753 W FLETCHER AVE TAMPA, FL 33612 FEI Number: 03-0480722 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: REVELLO, MARTIN 1753 W FLETCHER AVE TAMPA, FL 33612 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: D, F

Name: REVELLO, MARTIN
Address: 1753 W. FLETCHER AVE.
City-St-Zip: TAMPA, FL 33612

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: MARTIN REVELLO D, P 03/30/2011