

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095874

FILED
Apr 17, 2012
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:

26838 TANIC DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1753 W FLETCHER AVE
TAMPA, FL 33612

New Mailing Address:

26838 TANIC DRIVE
WESLEY CHAPEL, FL 33544

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:

REVELLO, MARTIN
26838 TANIC DRIVE
WESLEY CHAPEL, FL 33544 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: MARTIN REVELLO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: REVELLO, MARTIN
Address: 26838 TANIC DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date