

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048538

Entity Name: REVO REALTY INC.

FILED
Jun 29, 2006
Secretary of State

Current Principal Place of Business:

25 S.E. 2ND AVENUE
1135
MIAMI, FL 33131

New Principal Place of Business:

25 S.E. 2ND AVENUE
1148
MIAMI, FL 33131

Current Mailing Address:

25 S.E. 2ND AVENUE
1135
MIAMI, FL 33131

New Mailing Address:

25 S.E. 2ND AVENUE
1148
MIAMI, FL 33131

FEI Number: 20-2614221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMELEE, BRUCE G ESQ.
25 S.E. 2ND AVENUE
1135
MIAMI, FLORIDA, FL 33131 US

Name and Address of New Registered Agent:

REVO, LIVIA
25 S.E. 2ND AVENUE
1148
MIAMI, FLORIDA, FL 33131 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: LIVIA REVO

06/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REVO, LIVIA
Address: 5825 COLLINS AVENUE, #12G
City-St-Zip: MIAMI, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REVO, LIVIA
Address: 5825 COLLINS AVENUE, #12G
City-St-Zip: MIAMI, FL 33140 US

Title: D () Change (X) Addition
Name: DIAZ, LAURA
Address: 13525 SW 112 PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: D () Change (X) Addition
Name: DAVIS, THRISIA S
Address: 5825 COLLINS AVE 12 G
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LIVIA REVO PRESIDENT

P

06/29/2006

Electronic Signature of Signing Officer or Director

Date