

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079821

Entity Name: RIVELLIS REALTY GROUP, INC

FILED
Mar 17, 2007
Secretary of State

Current Principal Place of Business:

7163 HAMILTON PARK BLVD
TAMPA, FL 33615

New Principal Place of Business:

7415 SHORE ACRES ST
WESLEY CHAPEL, FL 33544

Current Mailing Address:

7163 HAMILTON PARK BLVD
TAMPA, FL 33615

New Mailing Address:

7415 SHORE ACRES ST
WESLEY CHAPEL, FL 33544

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, RICARDO
7163 HAMILTON PARK BLVD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ABREU, RICARDO
7415 SHORE ACRES ST
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:

03/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABREU, RICARDO
Address: 7163 HAMILTON PARK BLVD
City-St-Zip: TAMPA, FL 33615 US

Title: SEC () Delete
Name: ABREU, RICARDO
Address: 7163 HAMILTON PARK BLVD
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABREU, RICARDO
Address: 7415 SHORE ACRES ST
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: V (X) Change () Addition
Name: JIMENEZ, IVELISSE
Address: 7415 SHORE ACRES ST
City-St-Zip: WESLEY CHAPEL, FL 33544 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: RICARDO ABREU

P

03/17/2007

Electronic Signature of Signing Officer or Director

Date