

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023681

FILED
Jan 26, 2012
Secretary of State

Entity Name: REVELO CONSULTING , CORP

Current Principal Place of Business:

943 FALLING WATER ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

943 FALLING WATER ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-4453327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS GROSSMAN, PA
2400 N UNIVERSITY DRIVE
207
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: REVELO, ROLANDO
Address: 2400 N UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: ROLANDO REVELO

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date