

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050535

FILED
Jan 04, 2012
Secretary of State

Entity Name: REVIVAL ENTERTAINMENT, INC.

Current Principal Place of Business:

871 COVENTRY STREET
BOCA RATON, FL 33487

New Principal Place of Business:

2101 NW CORPORATE BLVD
101
BOCA RATON, FL 33431

Current Mailing Address:

871 COVENTRY STREET
BOCA RATON, FL 33487

New Mailing Address:

2101 NW CORPORATE BLVD
101
BOCA RATON, FL 33431

FEI Number: 27-2863451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN
871 COVENTRY STREET
BOCA RATON, FL 33487 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: VP
Name: DIAZ, JUAN
Address: 871 COVENTRY STREET
City-St-Zip: BOCA RATON, FL 33487

Title: P
Name: YAMPOLSKY, VLADISLAV
Address: 2101 N W CORPORATE BLVD, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

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: JUAN DIAZ

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date