

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029751

Entity Name: REV21 VEHICLES, CORP.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

314 NW 22ND AVE
MIAMI, FL 33125

New Principal Place of Business:

1939 PARK MEADOWS DRIVE
UNIT# 8
FORT MYERS, FL 33907

Current Mailing Address:

314 NW 22ND AVE
MIAMI, FL 33125

New Mailing Address:

1939 PARK MEADOWS DRIVE
UNIT# 8
FORT MYERS, FL 33907

FEI Number: 45-1153335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA, JOEL
7917 WEST DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

OLIVA, JOEL
3206 8TH STREET SW
LEHIGH ACRES, FL 33976 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: JOEL OLIVA

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLIVA, JOEL
Address: 3206 8TH STREET SW
City-St-Zip: LEHIGH ACRES, FL 33976

Title: VP
Name: OLIVA, ELADIO
Address: 3507 WEST 14 COURT
City-St-Zip: HIALEAH, FL 33012

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: JOEL OLIVA

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03/19/2012

Electronic Signature of Signing Officer or Director

Date