

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071671

FILED
Aug 29, 2012
Secretary of State

Entity Name: REVDIA INTERNATIONAL, INC.

Current Principal Place of Business:

4649 PONCE DE LEON BLVD.
SUITE 306
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4649 PONCE DE LEON BLVD.
SUITE 306
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 46-0700658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, GONZALO
REVDIA CORP.
601 WEST 20TH STREET
HIALEAH, FL 33010 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: D
Name: MURAI, ANDRES JR.
Address: 4649 PONCE DE LEON BLVD. #306
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: ALLEN, RICHARD R
Address: 4649 PONCE DE LEON BLVD. #306
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: MARQUEZ, GONZALO
Address: 4649 PONCE DE LEON BLVD. #306
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: BRODY, LAWRENCE MD
Address: 4649 PONCE DE LEON BLVD. #306
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: FINDEISS, CLIFFORD
Address: 4649 PONCE DE LEON BLVD. #306
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: LABATE, JAMES
Address: 4649 PONCE DE LEON BLVD. #306
City-St-Zip: CORAL GABLES, FL 33146

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: JESSICA MORALES, ATTORNEY-IN-FACT

D

08/29/2012

Electronic Signature of Signing Officer or Director

Date