

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096000

Entity Name: REVLIS SA INC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

1101 WATER BROKE LANE
WESTON, FL 33326

New Principal Place of Business:

857 SAND CREEK CIRCLE
WESTON, FL 33327 US

Current Mailing Address:

1101 WATER BROKE LANE
WESTON, FL 33326

New Mailing Address:

857 SAND CREEK CIRCLE
WESTON, FL 33327 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VONAHN, DEREK
1101 WATER BROKE LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VONAHN, DEREK
857 SAND CREEK CIRCLE
WESTON, FL 33327 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: DEREK VONAHN

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARROQUIN, MARIA C
Address: 6TA CALLE 6 67
City-St-Zip: GUATEMALA CITY, GU 22219 GU

Title: S
Name: IBARRA, JOSE A
Address: 3A CALLE 0 55
City-St-Zip: GUATEMALA CITY, GU 22219 GU

Title: T
Name: IBARRA, JUAN L
Address: 1802 GREEN STREET
City-St-Zip: SAN FRANCISCO, CA 94123 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: DEREK VONAHN

RA

04/01/2012

Electronic Signature of Signing Officer or Director

Date