2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # S84013 04-28-2004 90165 003 ***150.00 1. Entity Name RAVELLO, INC. Principal Place of Business Mailing Address 8805 SW 132 ST. 8805 SW 132 ST. MIAMI, FL 33176 MIAMI, FL 33176 US No Chg-P 02062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0285761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BIBAS, MARISA PISANI DO NOT WRITE 101 CRANDON BLVD. # 178 IN THIS SPACE KEY BISCAYNE, FL 33149 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE **BOCCIA, LUCIA** NAME STREET ADDRESS 251 CRANDON BLVD. #324 KEY BISCAYNE, FL 33149 CITY-ST-ZIP TITLE BIBAS, MARISA PISANI NAME STREET ADDRESS 101 CRANDON BLVD, # 178 CITY-ST-ZiP KEY BISCAYNE, FL 33149 TITLE GIANTRANCO, PISANI NAME STREET ADDRESS 1400 OLD CUTLER ROAD DO NOT WRITE MIAMI, FL 33158 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED