2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84013

Entity Name: RAVELLO, INC.

1400 OLD CUTLER ROAD

MIAMI, FL 33158

Address: City-St-Zip: FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8805 SW 132 ST. MIAMI, FL 33176 US **Current Mailing Address: New Mailing Address:** 8805 SW 132 ST. MIAMI, FL 33176 US FEI Number: 65-0285761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PISANI, MARISA 101 CRANDON BLVD. # 178 KEY BISCAYNE, FL 33149 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOCCIA, LUCIA, Name: Name: 251 CRANDON BLVD. #324 Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: () Delete Title: Title: () Change () Addition Name: PISANI, MARISA Name: 101 CRANDON BLVD. # 178 Address: Address: KEY BISCAYNE, FL 33149 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GIANTRANCO, PISANI Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: MARISA PISANI D 04/14/2005