

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036430

Entity Name: REVERE SECURITIES CORP.

Current Principal Place of Business:

3200 N MILITARY TRAIL
STE 215
BOCA RATON, FL 33431

Current Mailing Address:

C/O WILLIAM MORENO
12 EAST 52ND STREET, 6TH FL
NEW YORK, NY 10022 US

FEI Number: 65-0679510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, WILLIAM
3200 N. MILITARY TRAIL
STE 215
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title MR.
Name DESORT, GLENN MGR
Address 3200 N. MILITARY TRAIL, STE 215
City-State-Zip: BOCA RATON FL 33431

Title MR.
Name MORENO, WILLIAM CEO
Address 12 EAST 52ND ST., 6TH FL
City-State-Zip: NEW YORK NY 10022

Title MR.
Name BARNETT, DANIEL CHAIRMN
Address 12 EAST 52ND ST.
City-State-Zip: NEW YORK NY 10022

Title MR.
Name CROWN, JEROME DIRECTR
Address 12 EAST 52ND ST.
City-State-Zip: NEW YORK NY 10022

Title MR.
Name WOLTER, PAUL DIRECTR
Address 12 EAST 52ND ST.
City-State-Zip: NEW YORK NY 10022

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: WILLIAM MORENO

CEO

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date