

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000109407

**Entity Name:** THE RICHWOOD GROUP, COMPANY

**Current Principal Place of Business:**

6303 BLUE LAGOON DRIVE  
SUITE 400  
MIAMI, FL 33126

**Current Mailing Address:**

6303 BLUE LAGOON DRIVE  
SUITE 400  
MIAMI, FL 33126

**FEI Number: 20-5424344**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CELAYA, ALEJANDRO  
6303 BLUE LAGOON DRIVE, SUITE 400  
MIAMI, FL 33126 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            DIR  
Name            GEBHARDT, MARCI L  
Address        4 TERRA VALE COURT  
City-State-Zip: THE WOODLANDS TX 77381

Title            PRESIDENT, DIRECTOR  
Name            CARBONE, LEONARDO  
Address        6303 BLUE LAGOON DRIVE, SUITE  
                  400  
City-State-Zip: MIAMI FL 33126

Title            TREA  
Name            CELAYA, JUAN J  
Address        6303 BLUE LAGOON DRIVE, SUITE  
                  400  
City-State-Zip: MIAMI FL 33126

Title            DIR  
Name            CELAYA, ALEJANDRO  
Address        6303 BLUE LAGOON DRIVE, SUITE  
                  400  
City-State-Zip: MIAMI FL 33126

*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: ALEJANDRO CELAYA**

**DIRECTOR**

**04/30/2013**

Electronic Signature of Signing Officer/Director Detail

Date