

2014 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, JUAN J
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: JUAN J. CELAYA

03/24/2014

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: JUAN J. CELAYA

TREASURER

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date