

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109407

Entity Name: THE RICHWOOD GROUP, COMPANY

Current Principal Place of Business:

31 SE 5TH ST #505
MIAMI, FL 33131

Current Mailing Address:

2203 TIMBERLOCH PLACE - STE. 100
THE WOODLANDS, TX 77380

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

02/15/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CARBONE, LEONARDO
Address 31 S.E. 5TH ST.
 505
City-State-Zip: MIAMI FL 33131

Title TREA
Name CELAYA, JUAN J
Address 2203 TIMBERLOCH PL
 SUITE 100
City-State-Zip: THE WOODLANDS TX 77380

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 CELAYA

TREA

02/15/2017

Electronic Signature of Signing Officer/Director Detail

Date