

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033963

Entity Name: ROUTHVILLE GROUP LIMITED CORPORATION

Current Principal Place of Business:

4114 CARRIAGE DRIVE
UNIT N4
POMPANO BEACH, FL 33069

Current Mailing Address:

4114 CARRIAGE DRIVE
UNIT N-4
POMPANO BEACH, FL 33069

FEI Number: 80-0738919

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALVO, JUAN J
4114 CARRIAGE DRIVE
UNIT N-4
POMPANO BEACH, FL 33069 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 PRESIDENT
Name CALVO, JUAN J
Address 4114 CARRIAGE DRIVE, UNIT N-4
City-State-Zip: POMPANO BEACH FL 33069

Title VICE PRESIDENT- SECRETARY
Name PEREZ DE CALVO, MARIA V
Address 4114 CARRIAGE DRIVE, UNIT N-4
City-State-Zip: POMPANO BEACH FL 33069

Title DIRECTOR
Name CALVO, JUAN A
Address 2039 W 14TH 1/2 STREET
City-State-Zip: HOUSTON TX 77008

Title DIRECTOR
Name CALVO, JOSE G
Address 2740 SW 24TH AVENUE
City-State-Zip: MIAMI FL 33145

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. CALVO

PRESIDENT

05/08/2019

Electronic Signature of Signing Officer/Director Detail

Date