# 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000061451

Entity Name: RWPT US 1 INC.

# **Current Principal Place of Business:**

121 HANOVER ROAD ROWLEY REGIS , B65 9EH

# **Current Mailing Address:**

LANE END WEXHAM WOODS WEXHAM, SLOUGH SL3 6LQ GB

### FEI Number: 82-2236173

### Name and Address of Current Registered Agent:

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

### Officer/Director Detail :

TitlePNameTPV INVESTMENTS LIMITED INC.Address121 HANOVER ROADCity-State-Zip:ROWLEY REGISB65 9EH

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: RICHARD BROWN ON BEHALF OF TPV INVESTMENTS LIMITED CHAIRMAN

02/08/2019

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2019 Secretary of State 9182050231CC

Certificate of Status Desired: No

Date