2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004705

Entity Name: THE RUSHWOOD GROUP INC.

Current Principal Place of Business:

1201 GEORGE BUSH BOULEVARD ATTN BRIAN CHESLACK DELRAY BEACH, FL 33483

Current Mailing Address:

3109 GRAND AVE #449 MIAMI, FL 33133 US

FEI Number: 46-1850533 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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

FILED Mar 11, 2020

Secretary of State

6754710066CC

Officer/Director Detail:

Title CF

Name WAGNER, DAVID
Address 3109 GRAND AVE #449

City-State-Zip: MIAMI FL 33133

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: DAVID WAGNER