

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109407

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE RICHWOOD GROUP, COMPANY

Current Principal Place of Business:

6303 BLUE LAGOON DR, STE 400
MIAMI, FL 33126

New Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DR, STE 400
MIAMI, FL 33126

New Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

FEI Number: 20-5424344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, FRANCISCO J CPA
100 ALMERIA AVENUE
200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CELAYA, ALEJANDRO
Address: 1950 SW 33RD AVENUE
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: DUNN, LARRY W
Address: 2358 CRAB POINT LOOP ROAD
City-St-Zip: MOREHEAD CITY, NC 28557

Title: DIR () Delete
Name: CELAYA, ALEJANDRO
Address: 1950 SW 33RD AVENUE
City-St-Zip: MIAMI, FL 33145

Title: TREA () Delete
Name: CELAYA, ALEJANDRO
Address: 1950 SW 33RD AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: GEBHARDT, MARCI L
Address: 4 TERRAVALLE COURT
City-St-Zip: THE WOODLANDS, TX 77381

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO CELAYA

PS

04/21/2009

Electronic Signature of Signing Officer or Director

Date