

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000109407

FILED
Mar 07, 2012
Secretary of State

Entity Name: THE RICHWOOD GROUP, COMPANY

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5424344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELAYA, ALEJANDRO
1950 SW 33 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CELAYA, ALEJANDRO
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: ALEJANDRO CELAYA

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CELAYA, ALEJANDRO
Address: 6303 BLUE LAGOON DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126

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

Title: DIR
Name: CARBONE, LEONARDO
Address: 6303 BLUE LAGOON DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: TREA
Name: CELAYA, JUAN J
Address: 6303 BLUE LAGOON DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: DIR
Name: CELAYA, ALEJANDRO
Address: 6303 BLUE LAGOON DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126

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: ALEJANDRO CELAYA

PS

03/07/2012

Electronic Signature of Signing Officer or Director

Date