

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033963

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROUTHVILLE GROUP LIMITED CORPORATION

Current Principal Place of Business:

8701 SW 137 AVENUE
SUITE 308
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VP-S
Name: PEREZ DE CALVO, MARIA V
Address: 4114 CARRIAGE DRIVE, UNIT N-4
City-St-Zip: POMPANO BEACH, FL 33069

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 JOSE CALVO

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date