

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097782

FILED
Jan 24, 2012
Secretary of State

Entity Name: RI PALMS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD STE 1500 (LAD)
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD STE 1500 (LAD)
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD STE 1500 (LAD)
MIAMI, FL 33131 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: PRES
Name: SOLARI URQUIETA, ANDRES
Address: 200 SOUTH BISCAYNE BLVD. STE 1500 (LAD)
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: HORWITZ, VIOLETA
Address: 200 SOUTH BISCAYNE BLVD. STE 1500 (LAD)
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: DE ARMAS, LUIS
Address: 200 SOUTH BISCAYNE BLVD., STE 1500
City-St-Zip: MIAMI, FL 33131

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: LUIS DE ARMAS

SEC

01/24/2012

Electronic Signature of Signing Officer or Director

Date