

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097782

Entity Name: RI PALMS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title PRES
Name SOLARI URQUIETA, ANDRES
Address 200 SOUTH BISCAYNE BLVD. STE
1500 (LAD)
City-State-Zip: MIAMI FL 33131

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

Title SEC
Name DE ARMAS, LUIS
Address 200 SOUTH BISCAYNE BLVD., STE
1500
City-State-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: DE ARMAS, LUIS

SEC

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date