2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021049

Entity Name: RIUTEL BEACH, INC.

Current Principal Place of Business:

3101 COLLINS AVE MIAMI, FL 33140

Current Mailing Address:

3101 COLLINS AVE MIAMI BCH, FL 33140 US

FEI Number: 65-0661978

Name and Address of Current Registered Agent:

BROWN, GARY L 4000 HOLLYWOOD BLVD SUITE 265-SO HOLLYWOOD, FL 33021 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DSPT	Title	DVP
Name	RIU, LUIS JR.	Name	GUELL, CARMEN R
Address	3101 COLLINS AVE	Address	3101 COLLINS AVE
City-State-Zip:	MIAMI BCH FL 33140	City-State-Zip:	MIAMI BCH FL 33140

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.

PRESIDENT

04/20/2015

Date

Electronic Signature of Signing Officer/Director Detail