2020 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, JED L 4000 HOLLYWOOD BLVD SUITE 265-SO HOLLYWOOD, FL 33021 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: JED L FRANKEL 02/18/2020

Electronic Signature of Registered Agent Date

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.

SIGNATURE: LUIS RIU JR DSPT 02/18/2020

FILED Feb 18, 2020

Secretary of State

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