

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024231

Entity Name: RIUTEL FLORIDA, INC.

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

3101 COLLINS AVE  
MIAMI, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

3101 COLLINS AVE  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

FEI Number: 65-0402019      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, GARY  
4000 HOLLYWOOD BLVD  
SUITE 265-S  
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: RIU, LUIS JR  
Address: 3101 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: DSVP ( ) Delete  
Name: RIU, CARMEN GUELL  
Address: 3101 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS RIU JR

PT

04/16/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date