

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024231

Entity Name: RIUTEL FLORIDA, INC.

FILED
Apr 10, 2012
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

OFFICERS AND DIRECTORS:

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

Title: DSVP
Name: RIU, CARMEN GUELL
Address: 3101 COLLINS AVE
City-St-Zip: MIAMI BEACH, 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

_____ Electronic Signature of Signing Officer or Director

PT

04/10/2012

_____ Date