

FILED

May 03, 2004 08:00
Secretary of State**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P96000023095

1. Entity Name

HOLDING RIU HOTELS, INC.



Principal Place of Business

3101 COLLINS AVE.
MIAMI, FL 33140

Mailing Address

3101 COLLINS AVE.
3101 COLLINS AVE
MIAMI, FL 33140 US

04192004

No Chg-P

CR2E034 (10/03)

4. FEI Number

65-0659503

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required**DO NOT WRITE IN THIS SPACE**

6. Name and Address of Current Registered Agent

BROWN, GARY L
4000 HOLLYWOOD BLVD
STE 265-S
HOLLYWOOD, FL 33021**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, word or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**9. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees04192004
65-0659503-020 150.00**10. OFFICERS AND DIRECTORS**TITLE DPT
NAME RIU, LUIS JR.
STREET ADDRESS 3101 COLLINS AVE
CITY-STATE-ZIP MIAMI BEACH, FL 33140TITLE S
NAME GUELL, CARMEN R
STREET ADDRESS 3101 COLLINS AVE
CITY-STATE-ZIP MIAMI BEACH, FL 33140TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIPTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIPTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIPTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CARMEN RIU GUELL

20-04-2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #