

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023095

Entity Name: HOLDING RIU HOTELS, 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.
3101 COLLINS AVE
MIAMI, FL 33140 US

New Mailing Address:

FEI Number: 65-0659503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L
4000 HOLLYWOOD BLVD
STE 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: DPT () Delete
Name: RIU, LUIS JR.
Address: 3101 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Delete
Name: GUELL, CARMEN R
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

DPT

04/16/2009

Electronic Signature of Signing Officer or Director

Date