

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000023095

**Entity Name:** HOLDING RIU HOTELS, INC.

**FILED**  
**Apr 07, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

**Title:** S  
**Name:** GUELL, CARMEN R  
**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 JR RIU

DPT

04/07/2011

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

\_\_\_\_\_  
Date