

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023095

FILED
Apr 10, 2012
Secretary of State

Entity Name: HOLDING RIU HOTELS, INC.

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 RIU JR

DPT

04/10/2012

Electronic Signature of Signing Officer or Director

Date