

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023095

Entity Name: HOLDING RIU HOTELS, INC.

Current Principal Place of Business:

3101 COLLINS AVE.
MIAMI, FL 33140

Current Mailing Address:

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

FEI Number: 65-0659503

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, GARY L
4000 HOLLYWOOD BLVD
STE 265-S
HOLLYWOOD, FL 33021 US

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

Officer/Director Detail :

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

Title S
Name GUELL, CARMEN R
Address 3101 COLLINS AVE
City-State-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

PRESIDENT

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date