

**2021 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:**EISINGER LAW  
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:** ANDREW I LEWIS ESQ

02/16/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR, PRESIDENT, TREASURER
Name	RIU, LUIS JR.
Address	3101 COLLINS AVE. 3101 COLLINS AVE
City-State-Zip:	MIAMI FL 33140

Title	DIRECTOR, SECRETARY
Name	RIU GUELL, CARMEN
Address	3101 COLLINS AVE. 3101 COLLINS AVE
City-State-Zip:	MIAMI FL 33140

Title	VP
Name	NAVAL, BERNARDO
Address	3101 COLLINS AVE. 3101 COLLINS AVE
City-State-Zip:	MIAMI 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**DIRECTOR**

02/16/2021

Electronic Signature of Signing Officer/Director Detail

Date