2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573366

Entity Name: MAR-PLATA, INC.

Current Principal Place of Business:

C/O ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BOULEVARD SUITE 2750

MIAMI, FL 33131

Current Mailing Address:

C/O ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BOULEVARD SUITE 2750 MIAMI, FL 33131 US

FEI Number: 65-0256485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DR. TALLAHASSEE, FL 32301 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: KAREN E. ELLIOTT, ASST. SECRETARY 04/07/2016

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2016

Secretary of State

CC6449292611

Officer/Director Detail:

Title PTD Title VD

Name QUINONEZ, RICARDO Name DE QUINONEZ, EVANGELINA
Address C/O ONE BISCAYNE TOWER Address C/O ONE BISCAYNE TOWER

C/O ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BOULEVARD
2 SOUTH BISCAYNE BOULEVARD
2 C/O ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BOULEVARD

SUITE 2750 SUITE 2750

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail