

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573366

Entity Name: MAR-PLATA, INC.

Current Principal Place of Business:

C/O 283 CATALONIA AVENUE
SUITE 100
CORAL GABLES, FL 33134

Current Mailing Address:

C/O 283 CATALONIA AVENUE
SUITE 100
CORAL GABLES, FL 33134 US

FEI Number: 65-0256485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXECUTIVE REGISTERED AGENT, INC.
283 CATALONIA AVENUE
SUITE 100
CORAL GABLES, FL 33134 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: RAUL VALDES-FAULI

04/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name QUINONEZ, RICARDO
Address C/O 283 CATALONIA AVENUE
SUITE #100
City-State-Zip: CORAL GABLES FL 33134

Title VD
Name DE QUINONEZ, EVANGELINA
Address C/O 283 CATALONIA AVENUE
STE. # 100
City-State-Zip: CORAL GABLES FL 33134

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: RICARDO QUINONEZ

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date