2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573366

Entity Name: MAR-PLATA, INC.

Current Principal Place of Business:

C/O SOUTHEAST FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD SUITE 3590 MIAMI, FL 33131

Current Mailing Address:

C/O SOUTHEAST FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD SUITE 3590 MIAMI, FL 33131 US

FEI Number: 65-0256485

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			04/23/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PTD	Title	VD	
Name	QUINONEZ, RICARDO	Name	DE QUINONEZ, EVANGELINA	
Address	C/O SOUTHEAST FINANCIAL CENTER 200 SOUTH BISCAYNE BOULEVARD SUITE 3590	Address	C/O SOUTHEAST FINANCIAL C 200 SOUTH BISCAYNE BOULE SUITE 3590	
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.

SIGNATURE: RICARDO QUINONEZ

DIRECTOR

04/23/2015

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2015 Secretary of State CC1128909449

Certificate of Status Desired: No