

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004118

**Entity Name:** MEXICAN RIVIERA RESORTS UNLIMITED S.A. DE C.V., CO.**Current Principal Place of Business:**BOULEVARD KUKULKAN KM 10 LOTE BB ZONA HOTE  
CANCUN QUINTANA ROO, MX 77500**Current Mailing Address:**C/O COVE & ASSOCIATES  
225 S 21 AVENUE  
HOLLYWOOD, FL 33020**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COVE & ASSOCIATES, P.A.  
225 SOUTH 21 AVENUE  
HOLLYWOOD, FL 33020 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	P
Name	ARROYO MARROQUIN, ORLANDO S
Address	BOULEVARD KUKULKAN KM 10 LOTE BB ZONA HOTELERA
City-State-Zip:	CANCUN QUINTANA ROO 77500

Title	S
Name	GARCIA, ERIKA
Address	BOULEVARD KUKULKAN KM 10 LOTE BB ZONA HOTELERA
City-State-Zip:	CANCUN QUINTANA ROO 77500

*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:** ORLANDO S ARROYO MARROQUIN

PRESIDENT

04/09/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date