

2015 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: ERIKA GARCIA

SECRETARY

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date