

2021 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 LAW PA
633 SE THIRD AVE SUITE 4R
FT LAUDERDALE, FL 33301 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COVE LAW P.A.
C/O COVE LAW PA
633 SE THIRD AVE SUITE 4R
FT LAUDERDALE, FL 33301 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:** ANDREW N COVE

05/06/2021

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

05/06/2021

Electronic Signature of Signing Officer/Director Detail

Date