

F11000004118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

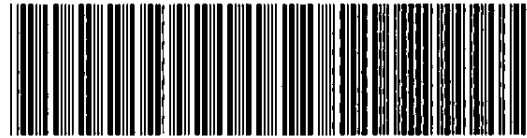
Special Instructions to Filing Officer:

No \$

Office Use Only

2568-

W1100004108



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09/09/11--01022--002 \*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2011 OCT 11 PM 4:26

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11 AUG 23 PM 1:14  
DIVISION OF CORPORATIONS

for 10/13/11

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Mexican Riviera Resorts Unlimited S.A. DE C.V., CO  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tiffany J Eaton Esq  
Name of Person  
Cove & Associates  
Firm/Company  
225 S. 21 Ave  
Address  
Hollywood, FL 33020  
City/State and Zip code  
tje@covelaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tiffany J Eaton at (954) 921-1121  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

# **COVE & ASSOCIATES, P.A.**

Business Law • Litigation • Trade Regulation

ANDREW N. COVE  
HECTOR E. LORA  
TIFFANY J. EATON

October 3, 2011

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Mexican Riviera Resorts Unlimited S.A.**

Dear Sir or Madam:

I am in receipt of your letter dated September 12, 2011 requesting a certificate of good standing.

Attached please find the certified document that we obtained from the Mexican RFC since they apparently do not have an equivalent of a certificate of existence or good standing. In Mexico a copy is considered an original once certified to be authentic by the notary house.

Should you have any questions, please feel free to contact me.

Very truly yours,

*Tiffany J. Eaton*

Tiffany J. Eaton, Esq.  
For the Firm

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DIVISION OF CORPORATIONS  
2011 OCT 11 PM 4:28



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
OCT 11 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 12, 2011

TIFFANY J. EATON, ESQUIRE  
225 S. 21 AVENUE  
HOLLYWOOD, FL 33020

SUBJECT: MEXICAN RIVIERA RESORTS UNLIMITED SA DE CV, CO.  
Ref. Number: W11000044108

We have received your document for MEXICAN RIVIERA RESORTS UNLIMITED SA DE CV, CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

No certified copy was enclosed as mention in your letter.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 711A00021095

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# COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

ANDREW N. COVE  
HECTOR E. LORA  
TIFFANY J. EATON

August 30, 2011

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Mexican Riviera Resorts Unlimited S.A.**

Dear Sir or Madam:

I am in receipt of your letter dated August 24, 2011 requesting additional information. Enclosed please find our check number 8590 in the amount of \$70.00.

As to the certificate of existence or good standing, the certified copy that you have is the only document we can obtain from the Mexican RFC since they apparently do not have an equivalent of a certificate of existence or good standing. In Mexico a copy is considered an original once certified to be authentic by the notary house.

Should you have any questions, please feel free to contact me.

Very truly yours,

*Tiffany J. Eaton*

Tiffany J. Eaton, Esq.  
For the Firm

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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11 SEP -6 PM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 24, 2011

TIFFANY J. EATON, ESQUIRE  
225 S. 21 AVENUE  
HOLLYWOOD, FL 33020

SUBJECT: MEXICAN RIVIERA RESORTS UNLIMITED SA DE CV, CO.  
Ref. Number: W11000044108

We have received your document for MEXICAN RIVIERA RESORTS UNLIMITED SA DE CV, CO.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

|                       |         |
|-----------------------|---------|
| Filing Fees           | \$35.00 |
| Registered Agent      |         |
| Designation           | \$35.00 |
| Certified Copy        | \$8.75  |
| Certificate of Status | \$8.75  |

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 811A00019839

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Mexican Riviera Resorts Unlimited SA DE CV CO.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mexico 3. n/a  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/08/2009 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Boulevard Kukulkan KM 10 lote BB Zona Hotelera  
(Principal office address) Concun, Quintana Roo MX  
c/o Cove & Associates 225 S 21 Ave, Hollywood, FL 33020  
(Current mailing address)

8. Any and all lawful business  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Cove & Associates PA

Office Address: 225 S 21 Ave  
Hollywood, Florida 33020  
(City) (Zip code)

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DIVISION OF CORPORATE AFFAIRS

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Tyffey Kerton Esq on behalf of  
(Registered agent's signature) Cove & Associates

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Orlando Sabas Arroyo Marroquin

Address: Boulevard Kukulcan KM 10 Lote 13 B Zona Hotelera  
Cancun Quintana Roo 77500 Mexico

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Erika Garcia

Address: Boulevard Kukulcan KM 10 Lote 13 B Zona Hotelera  
Cancun Quintana Roo 77500, Mexico

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Orlando Sabas Arroyo Marroquin, President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**SH CP** **SAT**  
Servicio de Administración Tributaria  
ESTADOS UNIDOS MEXICANOS

**CÉDULA DE IDENTIFICACIÓN FISCAL**

CLAVE DE REG. FED. DE CONTRIBUYENTE  
**MRR090402JE7**

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL  
**MEXICAN RIVIERA RESORTS  
UNLIMITED SA DE CV**

**FOLIO**  
**C7336862**

QR00-22/09/2011-R 06+MYMVS

## INSCRIPCIÓN EN EL R.F.C

EL SERVICIO DE ADMINISTRACIÓN TRIBUTARIA, LE DA A CONOCER EL REGISTRO FEDERAL DE CONTRIBUYENTES, QUE LE HA SIDO ASIGNADO CON BASE EN LOS DATOS QUE PROPORCIONÓ, LOS CUALES HAN QUEDADO REGISTRADOS CONFORME A LO SIGUIENTE:

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL

**MEXICAN RIVIERA RESORTS UNLIMITED SA DE CV**

DOMICILIO

**BOULEVARD KUKULCAN KM 10 LOTE 13 B ZONA HOTELERA CANCUN QUINTANA ROO 77500**

**CLAVE DEL R.F.C**

**MRR090402JE7**

ADMINISTRACIÓN LOCAL:

**ALR CANCÚN, Q.ROO.**

ACTIVIDAD: **Otros servicios de reservaciones**

SITUACIÓN DE REGISTRO

**ACTIVO**

FECHA DE INSCRIPCIÓN **08-04-2009**

FECHA DE INICIO DE OPERACIONES **02-04-2009**

## OBLIGACIONES

| DESCRIPCIÓN  | FECHA ALTA |
|--|------------|
| Presentar la declaración anual de Impuesto Sobre la Renta (ISR) donde se informe sobre los clientes y proveedores de bienes y servicios.             | 02-04-2009 |
| Proporcionar la información del Impuesto al Valor Agregado (IVA) que se solicite en las declaraciones del Impuesto Sobre la Renta (ISR)              | 02-04-2009 |
| Presentar la declaración y pago provisional trimestral de Impuesto Sobre la Renta (ISR) de personas morales por inicio del segundo ejercicio fiscal. | 01-01-2010 |
| Presentar la declaración y pago provisional mensual de Impuesto Sobre la Renta (ISR) de personas morales del régimen general.                        | 01-04-2010 |
| Presentar la declaración anual de Impuesto Sobre la Renta (ISR) de personas morales  | 02-04-2009 |
| Presentar la declaración mensual donde se informe sobre las operaciones con terceros para efectos de impuesto al Valor Agregado (IVA).               | 02-04-2009 |
| Presentar la declaración y pago provisional mensual del Impuesto Empresarial a Tasa Única (IETU).  | 02-04-2009 |
| Presentar la declaración y pago anual del Impuesto Empresarial a Tasa Única (IETU).  | 02-04-2009 |
| Presentar la declaración y pago definitivo mensual de Impuesto al Valor Agregado (IVA).  | 02-04-2009 |

| TRÁMITES EFECTUADOS   | FECHA DE PRESENTACIÓN | FOLIO DEL TRÁMITE |
|---|-----------------------|-------------------|
| Reg. Federal Contribuyente / Actualización / Apertura de Establecimiento o Sucursal | 26-06-2009            | RF200916347616    |
| Reg. Federal Contribuyente / Actualización / Apertura de Establecimiento o Sucursal | 26-06-2009            | RF200916347619    |
| Reg. Federal Contribuyente / Actualización / Apertura de Establecimiento o Sucursal | 26-06-2009            | RF200916348054    |
| Reg. Federal Contribuyente / Inscripción / Inscripción de Persona Moral             | 07-04-2009            | RF200914752687    |

Fecha de Impresión: 22 de Septiembre de 2011  
TELÉFONO DE ATENCIÓN CIUDADANA  
(Quejas Y Sugerencias) 01-800-463-6728

ZwJ2xJa8FglUcPQSFqu2kqONQE5htuMhAegRpEAx+P8dk6cJuoAmR97HBMd6gzZL7ABZEAD6eYc0bFxlBEPmLkWoLoYVABTraxUg/AxM0kB4CkCclKOW19Lf  
DMZJvLXkg+kDEc/Bn7se1G7teIMmR5aq6RdTXvV+Qv+x98=

SECRETARY OF FINANCE  
DIVISION OF CORPORATE  
2011 OCT 11 PM 4:25

(Translation)

TAXPAYER'S IDENTIFICATION NUMBER REGISTRATION

The Tax Administration Service (SAT) is hereby informing you about the Taxpayer's Identification Number (RFC) which has been assigned based on the information provided, which has been registered as follows:

NAME, DENOMINATION OR TRADE NAME:

MEXICAN RIVIERA RESORTS UNLIMITED S.A. DE C.V.

ADDRESS:

BOULEVARD KUKULKAN KM 10 LOTE 13 B ZONA HOTELERA CANCUN QUINTANA ROO  
77500

RFC.- TAXPAYER'S IDENTIFICATION NUMBER: MRR090402JE7

LOCAL ADMINISTRATION OR TAX COLLECTORS OFFICE: ALR CANCUN, Q.ROO

ACTIVITY: OTHER RESERVATIONS SERVICES

REGISTRATION STATUS: ACTIVE

REGISTRATION DATE: 04-08-2009 START-UP OPERATIONS DATE: 04-02-2009

OBLIGATIONS:

| Description  | Registration Date |
|--|-------------------|
| Submit Annual Income Tax (ISR) Return reporting goods and services' customers and providers                        | 04-02-2009        |
| Report of Value Added Tax (VAT) information requested in Income Tax Returns (ISR)                                  | 04-02-2009        |
| Submit Quarterly Provisional Income Tax Return (ISR) of legal entities for the beginning of the second fiscal year | 01-01-2010        |
| Submit Monthly Provisional Income Tax Return (ISR) of legal entities of the general regime                         | 04-01-2010        |
| Submit Annual Income Tax Return (ISR) of legal entities  | 04-02-2009        |
| Submit Monthly tax return reporting operations with third parties for purposes of Value Added Tax (VAT)            | 04-02-2009        |
| Submit Monthly tax return and provisional payment of Single Rate Business Tax (IETU)                               | 04-02-2009        |
| Submit Annual tax return and provisional payment of Single Rate Business Tax (IETU)                                | 04-02-2009        |
| Submit Monthly tax return and final payment of Value Added Tax (VAT)   | 04-02-2009        |

FORMALITIES CARRIED OUT

DATE OF FILED

PROCESSING FOLIO

Registration of Taxpayer's I.D. Number/Update/Opening

of Establishment or Branch

06-26-2009

RF200916347816

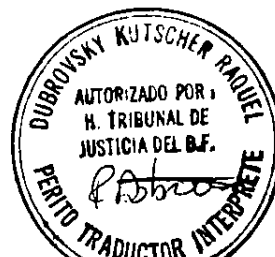
Registration of Taxpayer's I.D. Number/Update/Opening

of Establishment or Branch

06-26-2009

RF200916347919

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DIVISION OF CORPORATE AFFAIRS



(Translation)

Registration of Taxpayer's I.D. Number/Update/Opening

of Establishment or Branch

06-26-2009

RF200916348054

Registration of Taxpayer's I.D. Number/Registration/Registration

of Legal Entity

07-04-2009

RF200914752687

Print-Out date: September 22, 2011

CITIZENS ATTENTION PHONE

(Complaints and Suggestions): 01-800-463-6728

\*\*\*\*\*

RAQUEL DUBROVSKY KUTSCHER, expert interpreter-translator, authorized by the Supreme Court of Justice in Mexico City certify that, to the best of my knowledge and belief, the above document in page(s) 02 is a true and correct translation of the document attached in page(s) 01 which was originally written in Spanish.

Cancun, Quintana Roo, Mexico, September 26, 2011.

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