

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004118

FILED
Jan 24, 2012
Secretary of State

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 MEXICO,

New Principal Place of Business:

BOULEVARD KUKULKAN KM 10 LOTE BB ZONA HOTE
CANCUN QUINTANA ROO, MX 77500 MX

Current Mailing Address:

C/O COVE & ASSOCIATES
225 S 21 AVENUE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COVE & ASSOCIATES, P.A.
225 SOUTH 21 AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ARROYO MARROQUIN, ORLANDO S
Address: BOULEVARD KUKULKAN KM 10 LOTE BB ZONA HOTE
City-St-Zip: CANCUN QUINTANA ROO 77500 M,

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

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 ARROYO MARROQUIN

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date