Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000062275

Entity Name: MARGARITA CAY INC

Current Principal Place of Business:

10900 NW 25TH STREET SUITE 102 DORAL, FL 33172

Current Mailing Address:

10900 NW 25TH STREET SUITE 102 DORAL, FL 33172 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

TRIGO & COMPANY PA 10900 NW 25TH STREET SUITE 102 DORAL, FL 33172 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:

Officer/Director Detail : Title Р Title VP YUNEZ, ANTONIO YUNEZ, KARINA Name Name 10900 NW 25TH STREET SUITE 102 Address 10900 NW 25TH STREET SUITE 102 Address City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

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.

Certificate of Status Desired: No

Date

FILED Apr 23, 2013 Secretary of State CC0645875449

> 04/23/2013 Date

PRESIDENT