2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13710

Entity Name: MARIO OLIVE DIVISION OF WESTIN, INC.

Current Principal Place of Business:

11808 WEST CENTER RD OMAHA, NE 68144

Current Mailing Address:

11808 WEST CENTER RD OMAHA, NE 68144 US

FEI Number: 47-0615732

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CEO	Title	S
Name	CARLSON, SCOTT	Name	POPPEN, BRADLEY L
Address	16427 JONES CIRCLE	Address	14101 SAHLER STREET
City-State-Zip:	OMAHA NE 68130	City-State-Zip:	OMAHA NE 68164

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: BRADLEY L POPPEN

SECRETARY

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 20, 2016 Secretary of State CC3065460976

Date