

F070000005817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 29 PM 12:29

APPROVED
AND
FILED

W07-49189

COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

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

November 27, 2007

Via Federal Express tracking no.: 7988 1657 6350

Becky McKnight
Regulatory Specialist II
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cancun Unlimited SA DE CV, CO
Ref. Number: W07000049189

Dear Ms. McKnight:

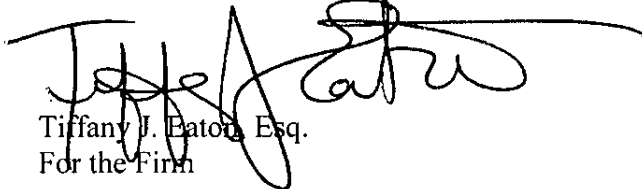
Enclosed please find a certified/notarized translation of a certified copy of the registration in the Mexican Federal Register of Contributors filed on September 2, 2007.

It is my understanding that this is the best document we can receive 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.

It shows the taxes associated with registering a company in Mexico has been paid.

Should you need any further information, please feel free to contact me.

Very truly yours,



Tiffany J. Eaton, Esq.
For the Firm

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cancun Unlimited SA De CV, 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," 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 PA
(Firm/Company)
225 South 21st Avenue
(Address)
Hollywood, FL 33020
(City/State and Zip code)

For further information concerning this matter, please call:

Tiffany J. Eaton Esq 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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2007

TIFFANY J EATON ESQ
225 SOUTH 21ST AVE
HOLLYWOOD, FL 33020

SUBJECT: CANCUN UNLIMITED SA DE CV, CO
Ref. Number: W07000049189

We have received your document for CANCUN 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):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 007A00058064



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 17, 2007

TIFFANY J EATON ESQ
225 SOUTH 21ST AVE
HOLLYWOOD, FL 33020

SUBJECT: CANCUN UNLIMITED SA DE CV, CO
Ref. Number: W07000049189

We have received your document for CANCUN 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.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 007A00058064

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. Cancun 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/09/2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Boulevard Kukulakan MZ 2 Lote 3Km 8.5
Cancun Quintana Roo, Zona Hotelera
c/o Cove & Associates 225 S. 21st Ave Hollywood FL
(Principal office address) (Current mailing address) 33020

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 South 21st Avenue
Hollywood, Florida 33020
(City) (Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 NOV 29 PM 12:29

APPROVED
AND
FILED

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.

[Signature]
(Registered agent's signature)

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.

APPROVED
AND
FILED

07 NOV 28 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Norberto Cuatli XICALÉ

Address: Boulevard Kukulakan MZ 2 Lote 3 KM 8.5
Cancun Quintana Roo, ZONA HOTELERA

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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 listed in number 12 of the application)

14. Norberto Cuatli XICALÉ, President
(Typed or printed name and capacity of person signing application)

SAT

CÉDULA DE IDENTIFICACIÓN FISCAL

CLAVE DE REG. FED. DE CONTRIBUYENTE
CUN070209HZ7

NOMBRE DE LA ENTIDAD SOCIAL
CANCUN UNLIMITED SA DE CV

CIUDAD
A7307857

REG. UNICO 00430087-8

INSCRIPCION EN EL R.F.C

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

NOMBRE, DENOMINACIÓN O RAZÓN SOCIAL
CANCUN UNLIMITED SA DE CV

DOMICILIO
BLVD KUKULCAN NIZA 2 LOTE 3 KM 1.5 QUINTANA ROO BERTO JUAREZ CANCUN Q.R. HOTELERA 77508

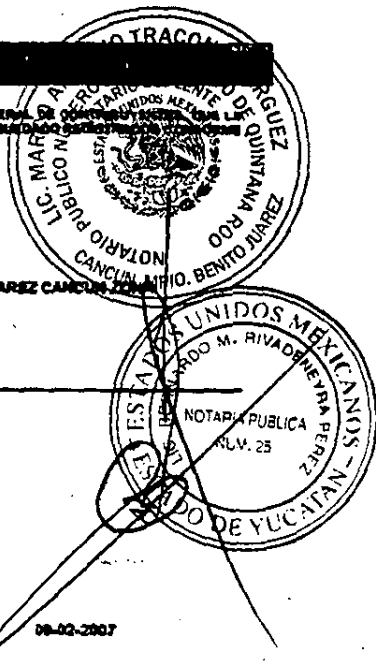
CLAVE DEL R.F.C **CUN070209HZ7**

ADMINISTRACIÓN LOCAL DE RECAUDACIÓN **CANCUN**

ACTIVIDAD **Hotelería sin otros servicios integrados**

SITUACIÓN DE REGISTRO **ACTIVO**

FECHA DE INSCRIPCIÓN **09-02-2007** FECHA DE INICIO DE OPERACIONES **09-02-2007**



OBLIGACIONES

CLAVE	DESCRIPCIÓN	FECHA ALTA
11	Presentar la declaración y pago provisional mensual del Impuesto al Activo (IMPAC).	01-01-2011
15	Presentar la declaración anual del Impuesto al Activo (IMPAC) de personas físicas.	01-01-2008
203	Presentar la declaración anual de Impuesto Sobre la Renta (ISR) de personas físicas sobre los dividendos y prestaciones de dinero y servicios.	09-03-2007
24	Presentar la declaración anual de Impuesto Sobre la Renta (ISR) de personas físicas sobre las retenciones efectuadas por pagos de rentas de bienes inmuebles.	09-03-2007
28	Proporcionar la información del Impuesto al Valor Agregado (IVA) que se solicita en las declaraciones del Impuesto Sobre la Renta (ISR).	09-03-2007
42	Presentar la declaración y pago provisional trimestral de Impuesto Sobre la Renta (ISR) de personas morales por estado del ejercicio fiscal.	01-01-2008
44	Presentar la declaración y pago provisional mensual de Impuesto Sobre la Renta (ISR) de personas morales del régimen general.	01-01-2008
46	Presentar la declaración anual de Impuesto Sobre la Renta (ISR) de personas morales.	09-03-2007
573	Presentar la declaración mensual desde se informó sobre las operaciones con facturas por importe de Impuesto al Valor Agregado (IVA).	09-03-2007
79	Presentar la declaración y pago mensual de retenciones de Impuesto al Valor Agregado (IVA).	09-03-2007
8	Presentar la declaración y pago provisional mensual de las retenciones de Impuesto Sobre la Renta (ISR) realizadas por el pago de rentas de bienes inmuebles.	09-03-2007
9	Presentar la declaración y pago definitivo mensual de Impuesto al Valor Agregado (IVA).	09-03-2007

TRÁMITES EFECTUADOS	FECHA DE PRESENTACIÓN	FOLIO DEL TRÁMITE
Reg. Federal Contribuyente (Incorporación) Inscripción de Persona Moral	09-02-2007	1072867162018

Fecha de impresión 09 de Febrero de 2007
 TELEFONO DE ATENCIÓN CIUDADANA
 QUEJAS Y SUGERENCIAS 01-800-738-3000

Google: PrkRBoaDE=QmZ7VgVYRvJQZKqlyUSSwrtvR3b=EkSE1oRTYCSZu5b7026YJ9uR3M+USV6uJmW8q=COUE1RWYyapd3pAry=8vWwvW8f yG6NITFVYe00V6a26V4eT3P89OC4Epu4RCE2FVowNE3e

APPROVED
 AND
 FILED
 07 NOV 28 PM 12: 29
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 TALLAHASSEE, FLORIDA

