2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005817

Entity Name: CANCUN UNLIMITED SA DE CV, CO

FILED
Jan 21, 2016
Secretary of State
CC4873572714

Current Principal Place of Business: BOULEVARD KUKULAKAN MZ 2 LOTE 3 KM 8.5

ZONA HOTELERA

CANCUN, QUINTANA ROO

Current Mailing Address:

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

FEI Number: 26-1625651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COVE & ASSOCIATES PA 225 SOUTH 21ST AVE HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title F

Name CUATLIXICALE, NORBERTO

Address BOULEVARD KUKULAKAN MZ 2 LOTE

3 KM 8.5

ZONA HOTELERA

City-State-Zip: CANCUN QUINTANA ROO

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: NORBERTO CUATLIXICALE

PRESIDENT

01/21/2016

Date