

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005817

FILED
Jan 24, 2012
Secretary of State

Entity Name: CANCUN UNLIMITED SA DE CV, CO

Current Principal Place of Business:

BOULEVARD KUKULAKAN MZ 2 LOTE 3 KM 8.5
ZONA HOTELERA
CANCUN QUINTANA ROO, MX

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1625651 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COVE & ASSOCIATES PA
225 SOUTH 21ST AVE
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: CUATLIXCALE, NORBERTO
Address: BLVD KUKULAKAN MZ 2 LOTE 3 KM 8.5
City-St-Zip: CANCUN QUINTANA ROO, MX

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: NORBERTO CUATLIXCALE

P

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date