

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005817

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

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 P
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.

SIGNATURE: NORBERTO CUATLIXICALE

PRES

01/24/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date