

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541311

Entity Name: HUMBOLT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4800 RIVIERA DR
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 14-1832
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 59-1812322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, EMILIA C
4800 RIVIERA DR.
CORAL GABLES, FL 33146 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: PS
Name: MACHADO, EMILIA C
Address: 4800 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

Title: VT
Name: MACHADO, JULIO C
Address: 4800 RIVIERA DR.
City-St-Zip: CORAL GABLES, FL 33146

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: EMILIA C MACHADO

PS

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date