2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541311

Entity Name: HUMBOLT, INC.

Current Principal Place of Business:

638 ALTARA AVE. CORAL GABLES, FL 33146

Current Mailing Address:

638 ALTARA AVE. CORAL GABLES, FL 33146 US

FEI Number: 59-1812322

Name and Address of Current Registered Agent:

MACHADO, CARLOS MESQ. 201 ALHAMBRA CIRCLE STE 1205 CORAL GABLES, FL 33134 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PS	Title	VT
Name	MACHADO, CARLOS MESQ.	Name	DIAZ-PADRON, EMILIA
Address	201 ALHAMBRA CIRCLE, STE 1205	Address	638 ALTARA AVE.
City-State-Zip:	CORAL GABLES FL 33146	City-State-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 DI	AZ-PADRON
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VT

Date

FILED Jan 20, 2013 Secretary of State CC4793064667

Electronic Signature of Signing Officer/Director Detail