

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 541311

Entity Name: HUMBOLT, INC.

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

4800 RIVIERA DR
CORAL GABLES, FL 33146 US

New Principal Place of Business:

638 ALTARA AVE.
CORAL GABLES, FL 33146 US

Current Mailing Address:

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

New Mailing Address:

638 ALTARA AVE.
CORAL GABLES, FL 33146 US

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:

MACHADO, CARLOS M ESQ.
201 ALHAMBRA CIRCLE
STE 1205
CORAL GABLES, FL 33134 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: CARLOS M MACHADO

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: MACHADO, CARLOS M ESQ.
Address: 201 ALHAMBRA CIRCLE, STE 1205
City-St-Zip: CORAL GABLES, FL 33146 UN

Title: VT
Name: DIAZ-PADRON, EMILIA
Address: 638 ALTARA AVE.
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: CARLOS M MACHADO

P

05/21/2012

Electronic Signature of Signing Officer or Director

Date