

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000004247

Entity Name: TEQUILA ORGANICO, INC.

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

2434 E LONG SHADOW PL
TUCSON, AZ 85718

New Principal Place of Business:

Current Mailing Address:

31 SE 5TH STREET #1704
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2693567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIL, DUSTIN C
31 SE 5TH STREET #1704
MIAMI, FL 33131 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: C
Name: HEIL, DUSTIN C
Address: 31 SE 5TH STREET #1704
City-St-Zip: MIAMI, FL 33131

Title: VC
Name: HOYOS VILLAR, FIDEL E
Address: 31 SE 5TH STREET #1704
City-St-Zip: MIAMI, FL 33131

Title: CEO
Name: HEIL, DUSTIN C
Address: 31 SE 5TH STREET #1704
City-St-Zip: MIAMI, FL 33131

Title: P/T
Name: HOYOS VILLAR, FIDEL E
Address: 31 SE 5TH STREET #1704
City-St-Zip: MIAMI, FL 33131

Title: COO
Name: HOYOS VILLAR, FIDEL E
Address: 31 SE 5TH STREET #1704
City-St-Zip: MIAMI, FL 33131

Title: VP/S
Name: HEIL, DUSTIN C
Address: 31 SE 5TH STREET #1704
City-St-Zip: MIAMI, FL 33131

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: DUSTIN CHARLES HEIL

CEO

10/26/2010

Electronic Signature of Signing Officer or Director

Date