

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004247

Entity Name: TEQUILA ORGANICO, INC.

FILED  
Apr 21, 2011  
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:

540 WEST AVENUE  
1913  
MIAMI BEACH, FL 33139

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:

HEIL, DUSTIN C  
540 WEST AVENUE  
1913  
MIAMI BEACH, FL 33139 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:

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: C  
Name: HEIL, DUSTIN C  
Address: 540 WEST AVENUE #1913  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VC  
Name: HOYOS VILLAR, FIDEL E  
Address: 540 WEST AVENUE #1913  
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO  
Name: HEIL, DUSTIN C  
Address: 540 WEST AVENUE #1913  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P/T  
Name: HOYOS VILLAR, FIDEL E  
Address: 540 WEST AVENUE #1913  
City-St-Zip: MIAMI BEACH, F 33139

Title: COO  
Name: HOYOS VILLAR, FIDEL E  
Address: 540 WEST AVENUE #1913  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/S  
Name: HEIL, DUSTIN C  
Address: 540 WEST AVENUE #1913  
City-St-Zip: MIAMI BEACH, FL 33139

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 C HEIL

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date