

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023542

FILED  
May 31, 2009  
Secretary of State

Entity Name: HUMBOLT IMPORT & EXPORT, INC.

## Current Principal Place of Business:

12024 VILLANOVA DR.  
102  
ORLANDO, FL 32837 US

## New Principal Place of Business:

5525 NW 72 AVE  
MIAMI, FL 33166 US

## Current Mailing Address:

12024 VILLANOVA DR.  
102  
ORLANDO, FL 32837 US

## New Mailing Address:

5525 NW 72 AVE  
MIAMI, FL 33166 US

FEI Number: 26-3222904

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICE OF JOHN J. PATINO, P.A.  
13538 VILLAGE PARK DR.  
270  
ORLANDO, FL 32837 US

## Name and Address of New Registered Agent:

SALAZAR, JENNY  
13402 SW 153 STREET  
1902  
MIAMI, FL 33177 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: JENNY SALAZAR

05/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RODRIGUEZ, ROMULO  
Address: 12024 VILLANOVA DR., APT. 102  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP ( ) Delete  
Name: GUEVARA-RODRIGUEZ, MARIANGEL V  
Address: 12024 VILLANOVA DR., APT. 102  
City-St-Zip: ORLANDO, FL 32837 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, ROMULO  
Address: 5525 NW 72 AVE  
City-St-Zip: ORLANDO, FL 33177 US

Title: VP (X) Change ( ) Addition  
Name: GUEVARA-RODRIGUEZ, MARIANGEL V  
Address: 5525 NW 72 AVE  
City-St-Zip: MIAMI, FL 33177 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROMULO RODRIGUEZ

PRES

05/31/2009

Electronic Signature of Signing Officer or Director

Date