

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023542

FILED
Apr 29, 2011
Secretary of State

Entity Name: HUMBOLT IMPORT & EXPORT, INC.

Current Principal Place of Business:

5525 NW 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5525 NW 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-3222904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, JENNY
13402 SW 153 STREET
1902
MIAMI, FL 33177 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: P
Name: RODRIGUEZ, ROMULO
Address: 5525 NW 72 AVE
City-St-Zip: ORLANDO, FL 33177 US

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

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: ROMULO RODRIGUEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date