

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000099500

Entity Name: HOLY KOMBUCHA, INC.

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

5721 29TH COURT EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

5721 29TH COURT EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 80-0839329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, HUGO
5721 29TH COURT EAST
BRADENTON, FL 34203 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: RUIZ, ANDRES I
Address: 1450 BRICKELL BAY DR #1507
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BIENATI, LEANDRO
Address: 701 MANCHESTER DR
City-St-Zip: MANSFIELD, TX 76063

Title: ST
Name: CAMACHO, HUGO
Address: 5721 29TH CT E
City-St-Zip: BRADENTON, FL 34203

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: HUGO CAMACHO

ST

08/22/2012

Electronic Signature of Signing Officer or Director

Date