

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541311

Entity Name: HUMBOLT, INC.

Current Principal Place of Business:

4800 RIVIERA DR
CORAL GABLES, FL 33146

Current Mailing Address:

4800 RIVIERA DR
CORAL GABLES, FL 33146 US

FEI Number: 59-1812322

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, CARLOS MESQ.
201 ALHAMBRA CIRCLE
STE 1205
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PS
Name MACHADO, CARLOS MESQ.
Address 201 ALHAMBRA CIRCLE, STE 1205
City-State-Zip: CORAL GABLES FL 33146

Title VT
Name DIAZ-PADRON, EMILIA
Address 4800 RIVIERA DR
City-State-Zip: CORAL GABLES FL 33146

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: EMILIA DIAZ-PADRON

VT

04/20/2015

Electronic Signature of Signing Officer/Director Detail

_____ Date