

**2020 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

**MANAGER**

**02/19/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date