

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003233

Entity Name: TEQUILAS PREMIUM, INC.

Current Principal Place of Business:

470 COLUMBUS AVE
STE 210
SAN FRANCISCO, CA 94133

Current Mailing Address:

470 COLUMBUS AVE
STE 210
SAN FRANCISCO, CA 94133 US

FEI Number: 90-0135754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name LOMELI, S ARTURO
Address 470 COLUMBUS AVE
City-State-Zip: SAN FRANCISCO CA 94133

Title D, P, S
Name SANCHEZ, JUAN J
Address 470 COLUMBUS AVE
City-State-Zip: SAN FRANCISCO CA 94133

Title CFO
Name CARNEY, PATRICK
Address 470 COLUMBUS AVE
City-State-Zip: SAN FRANCISCO CA 94133

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: PATRICK CARNEY

CFO

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date