2023 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:

180 MONTGOMERY STREET 1600 SAN FRANCISCO, CA 94104 US

FEI Number: 90-0135754

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

Officer/Director Detail :

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

CFO

SIGNATURE: PATRICK CARNEY

Electronic Signature of Signing Officer/Director Detail

FILED Jan 25, 2023 Secretary of State 2022033462CC

Certificate of Status Desired: No

01/25/2023 Date

Date