2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003233

Entity Name: TEQUILAS PREMIUM, INC.

Ourset Britainal Black of Business

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 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

FILED Feb 07, 2024

Secretary of State

5762192979CC

Officer/Director Detail:

Title D Title D, P, S

NameLOMELI, S ARTURONameSANCHEZ, JUAN JAddress470 COLUMBUS AVEAddress470 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.

SIGNATURE: PATRICK CARNEY CFO 02/07/2024