

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 23, 2012  
Secretary of State**

DOCUMENT# N01000000324

Entity Name: HELPNET USA, INC.

**Current Principal Place of Business:**

2151 CONSULATE DR  
UNIT 13  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

2151 CONSULATE DR  
UNIT 13  
ORLANDO, FL 32837

**New Mailing Address:**

FEI Number: 59-3713388      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, EFRAIN  
3437 BELLINGTON DR  
ORLANDO, FL 32835      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RODRIGUEZ, EFRAIN  
Address: 3437 BELLINGTON DR  
City-St-Zip: ORLANDO, FL 32835

Title: D  
Name: GUIN, MELANIE S  
Address: 8837 LATREC AVE #302  
City-St-Zip: ORLANDO, FL 32819

Title: D  
Name: WALKER, HOWARD  
Address: 1834 HONEYDEW CT  
City-St-Zip: OCOEE,, FL 34761

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EFRAIN RODRIGUEZ

PD

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date