

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059002

FILED
Jan 13, 2011
Secretary of State

Entity Name: HELIX GROUP INC

Current Principal Place of Business:

6095 SW 20 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6095 SW 20 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1071498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLON, MONICA
6095 SW 20 STREET
MIAMI, FL 33155 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: CASTELLON, MONICA
Address: 6095 SW 20 STREET
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: CASTELLON, LUCIANO
Address: 6095 SW 20 STREET
City-St-Zip: MIAMI, FL 33155

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: MONICA CASTELLON

PD

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date