

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099880

Entity Name: HELIX STUDIOS, INC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

2700 NOVA DRIVE
SUITE# 204
DAVIE, FL 33324

Current Mailing Address:

C/O J SMITH 1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

C/O J SMITH 2700 NOVA DR IVE
SUITE# 204
DAVIE, FL 33324

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN A
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SMITH, JOHN A
2700 NOVA DRIVE
SUITE #204
DAVIE, 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: JOHN A SMITH PA

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, KEITH
Address: 2700 NOVA DRIVE #204
City-St-Zip: DAVIE, FL 33324

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: KEITH MILLER

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date