

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023500

Entity Name: HELLA K. INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

10175 FORTUNE PARKWAY
UNIT 105
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10175 FORTUNE PARKWAY
UNIT 105
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3232699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLA, KATALIN
1158 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: D
Name: HELLA, KATALIN
Address: 1158 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KATALIN HELLA

MRS.

01/06/2011

Electronic Signature of Signing Officer or Director

Date