

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001346

**FILED
Mar 01, 2014
Secretary of State
CC3563868558**

Entity Name: HELPFUL TECHNOLOGIES, INC.

Current Principal Place of Business:

3732 SW 30 AVENUE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

POST OFFICE BOX 220830
HOLLYWOOD, FL 33022

FEI Number: 26-2232604

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVENUE
SUITE 1010
MIAMI, FL 33139 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

Officer/Director Detail :

Title VP
Name GURIN, SERGEY V
Address 3000 SOUTH OCEAN DRIVE
APT 916
City-State-Zip: HOLLYWOOD FL 33019

Title CEO, DIRECTOR
Name BAEHR, MARK W
Address 7404 SRING VALLEY ROAD
City-State-Zip: DALLAS TX 75254

Title PRESIDENT
Name TEMNIKOV, MAXIM
Address 5311 FISHER ISLAND DRIVE
City-State-Zip: MIAMI BEACH FL 33109

Title DIRECTOR
Name HAILSTON, EARL B
Address 35015 SUNNY RIDGE ROAD
City-State-Zip: ROUND HILL VA 20141

Title DIRECTOR
Name FINLEY, CHANDLER R
Address 150 SE 2ND AVENUE
City-State-Zip: MIAMI FL 33139

Title DIRECTOR
Name FOWLER, WILLIAM T
Address 3505 MAVIS COURT
City-State-Zip: FAIRFAX VA 22030

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: SERGEY GURIN

VICE PRESIDENT

03/01/2014

Electronic Signature of Signing Officer/Director Detail

Date