2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028761

Entity Name: HELFER DESIGN CORP

Current Principal Place of Business:

1200 ANASTASIA AVENUE THE BILTMORE HOTEL SUITE 425 CORAL GABLES, FL 33134

Current Mailing Address:

12948 SW 108 ST MIAMI, FL 33186

FEI Number: 45-1009638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELFER, LIDIA 22400 OLD DIXIE HIGHWAY MIAMI, FL 33170 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

FILED Apr 27, 2013

Secretary of State

CC4189937264

Officer/Director Detail:

Title P Title VP

Name HELFER, LIDIA Name HELFER, HERNAN

Address 22400 OLD DIXIE HIGHWAY Address 22400 OLD DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33170 City-State-Zip: MIAMI FL 33170

Title S Title

Name HELFER, ANDREA Name WARDY, JASMIN

Address 22400 OLD DIXIE HIGHWAY Address 22400 OLD DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33170 City-State-Zip: MIAMI FL 33170

Title D

Name HELFER, NATHALIE

Address 22400 OLD DIXIE HIGHWAY

City-State-Zip: MIAMI FL 33170

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: HERNAN HELFER

Electronic Signature of Signing Officer/Director Detail

VΡ

04/27/2013 Date