

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000096080

Entity Name: HELILUXE INC.

Current Principal Place of Business:

10201 COLLINS AVENUE
UNIT 2401S
BAL HARBOUR, FL 33154

Current Mailing Address:

4045 SHERIDAN AVENUE
322
MIAMI BEACH, FL 33140

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA VILLA REAL ESTATE AGENCY LLC
4045 SHERIDAN AVENUE
322
MIAMI BEACH, FL 33140 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: GLEB KLIONER

06/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name ZORINA, TATIANA
Address 4045 SHERIDAN AVENUE # 322
City-State-Zip: MIAMI BEACH FL 33140

Title V/D
Name STADNIKOV, KIRILL
Address 4045 SHERIDAN AVENUE # 322
City-State-Zip: MIAMI BEACH FL 33140

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: TATIANA ZORINA

P/D

06/29/2020

Electronic Signature of Signing Officer/Director Detail

Date