

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004214

Entity Name: HELI ONE, INC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2454 HYBRID DR.
KISSIMMEE, FL 34758

New Principal Place of Business:

2800 BOAT COVE CIR
KISSIMMEE, FL 34746

Current Mailing Address:

2454 HYBRID DR.
KISSIMMEE, FL 34758

New Mailing Address:

2800 BOAT COVE CIR
KISSIMMEE, FL 34746

FEI Number: 20-8742482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDAETA, ERASMO
2800 BOAT COVE CIR.
KISSIMMEE, FL 34746 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: C
Name: LANDAETA, FEDERICO
Address: 2454 HYBRID DR.
City-St-Zip: KISSIMMEE, FL 34758

Title: VC
Name: LANDAETA, ERASMO
Address: 2800 BOAT COVE CIR.
City-St-Zip: KISSIMMEE, FL 34746

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: ERASMO LANDAETA

VC

05/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date