

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004214

Entity Name: HELI ONE, INC

FILED  
Jul 16, 2012  
Secretary of State

**Current Principal Place of Business:**

2800 BOAT COVE CIR  
KISSIMMEE, FL 34746

**New Principal Place of Business:**

**Current Mailing Address:**

2800 BOAT COVE CIR  
KISSIMMEE, FL 34746

**New Mailing Address:**

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

D

07/16/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date