2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 16, 2004 08:00 AM Secretary of State

DOCUMENT # F35307 1. Entity Name HELIO IMPORTS/EXPORTS, INC.				Secretary of State
Principal Plac 6230 S W 8 MIAMI, FL 3	ST	Mailing Address 6230 S W 8 ST MIAMI, FL 33144		
DO NOT WRITE IN THIS SPACE 8. Name and Address of Current Registered Agent				01052004 No Chg-P CR2E034 (10/03) 4. FEI Number
GONZALEZ, HELIO A. 9734 NW 31 ST. MIAMI, FL 33172				DO NOT WRITE IN THIS SPACE
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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. [ROTE: Registered Agent symptoms required when reinstalling] DATE				
				5.00 May Be dded to Fees
TO. TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE	OFFICERS AND DIR PD GONZALEZ, HELIO A. 9734 NW 31ST ST MIAMI, FL. STD	ECTORS		00000006461 01/16/04-80035-010 150.00
NAME STREET ADDRESS CITY-ST-ZIP	GONZALEZ, JULIA 9734 NW 31ST ST MIAMI, FL			01/10/04 00000 010 100/00
NAME STREET ADDRESS CITY-SI-ZIP TITLE				DO NOT WRITE IN THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP			-	IN TINO OF AGE
THILE NAME STREET ADDRESS CITY-ST-ZIP				
title Name Street address Chty-St-Zip				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactiment with an address, with all other like empowered.				