

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 15, 2005 8:00 am**  
**Secretary of State**

07-15-2005 90024 025 \*\*\*150.00

<b>DOCUMENT # F35307</b>	
1. Entity Name HELIO IMPORTS/EXPORTS, INC.	



Principal Place of Business 6230 S W 8 ST MIAMI, FL 33144	Mailing Address 6230 S W 8 ST MIAMI, FL 33144
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06302005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <del>59-2105452</del> 59-2105456	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  GONZALEZ, HELIO A. 9734 NW 31 ST. MIAMI, FL 33172
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

<b>FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GONZALEZ, HELIO A. 9734 NW 31ST ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD GONZALEZ, JULIA 9734 NW 31ST ST MIAMI, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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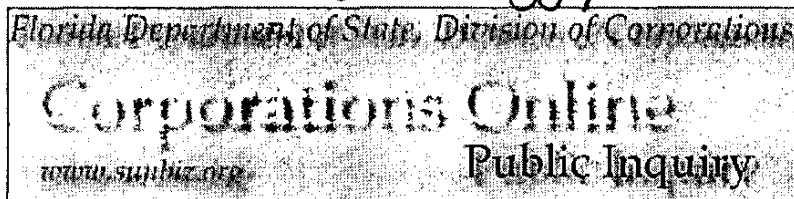
<b>DO NOT WRITE IN THIS SPACE</b>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* 7/5/05 305-264-7774  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

305-264-7774

20064309



## Florida Profit

## HELIO IMPORTS/EXPORTS, INC.

## PRINCIPAL ADDRESS

6230 S W 8 ST  
MIAMI FL 33144  
Changed 02/02/2001

## MAILING ADDRESS

6230 S W 8 ST  
MIAMI FL 33144  
Changed 02/02/2001

Document Number  
F35307

FEI Number  
592105452

Date Filed  
05/18/1981

State  
FL

Status  
ACTIVE

Effective Date  
NONE

Last Event  
REINSTATEMENT

Event Date Filed  
03/22/1990

Event Effective Date  
NONE

## Registered Agent

Name & Address
GONZALEZ, HELIO A. 9734 NW 31 ST. MIAMI FL 33172
Address Changed: 02/28/2000

## Officer/Director Detail

Name & Address	Title
GONZALEZ, HELIO A. 9734 NW 31ST ST MIAMI FL	PD
GONZALEZ, JULIA 9734 NW 31ST ST MIAMI FL	STD

ATTACHMENT

20064309

# F35307

## Annual Reports

Report Year	Filed Date
2002	02/06/2002
2003	01/10/2003
2004	01/16/2004

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No Name History Information

## Document Images

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[02/02/2001 -- ANN REP/UNIFORM BUS REP](#)  
[02/28/2000 -- ANN REP/UNIFORM BUS REP](#)  
[02/24/1999 -- ANNUAL REPORT](#)  
[01/29/1998 -- ANNUAL REPORT](#)  
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[01/30/1996 -- 1996 ANNUAL REPORT](#)

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)

ATTACHMENT

~~26064/309~~  
~~# F35307~~  
HELIO IMPORT / EXPORT INC  
6230 S.W. 8<sup>th</sup> Street  
Miami, Florida 33144  
(305)-264-7774

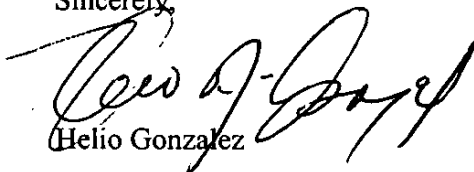
State of Florida  
Div. of Corporations  
P. O. Box 6198  
Tallahassee, FL 32314

Dear State of Florida,

Attached is the 2005 Annual Report for the above mentioned corporation along with a check in the amount of \$ 150.00. I have just completed my 2004 U.S. Corporate Income Tax Return. My Accountant, Michael E. Oesterle notified me that according to your website, the 2005 Annual Report has not been filed. I have never received the original notice to file this report. You will notice on the attached public inquiry, that I have filed the annual report in January or February every year. Please abate the \$ 400.00 late filing penalty.

If any further information is needed, please feel free to contact me.

Sincerely,

  
Helio Gonzalez