

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35307

FILED
Jul 19, 2010
Secretary of State

Entity Name: HELIO IMPORTS/EXPORTS, INC.

Current Principal Place of Business:

9734 NW 31 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9734 NW 31 ST
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2105456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JULIA
9734 NW 31 ST.
DORAL, FL 33172 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: PSTD
Name: GONZALEZ, JULIA
Address: 9734 NW 31ST ST
City-St-Zip: DORAL, FL 33172

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: JULIA GONZALEZ

PRES

07/19/2010

Electronic Signature of Signing Officer or Director

Date