

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59008

Entity Name: HELIOCOL USA, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

950 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

950 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2320783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYAL, VICTOR A
950 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 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: P
Name: EYAL, VICTOR A
Address: 950 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V
Name: EYAL, RONIT
Address: 950 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T
Name: EYAL, VICTOR A
Address: 950 SUNSHINE LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V
Name: SHATZKI, JOSEPH
Address: KIBBUTZ MAGEN
City-St-Zip: DN HANEDEV, IL 85465 IL

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: VICTOR EYAL

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date