

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59008

Entity Name: HELIOCOL USA, INC.

FILED  
Jan 03, 2012  
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: AMAR, ITZHAK  
Address: 950 SUNSHINE LANE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V  
Name: BAVLI, MATI  
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date