

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G59008

Entity Name: HELIOLCOL USA, INC.

FILED
Apr 17, 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: C
Name: BAVLI, MATI
Address: KIBBUTZ MAGEN
City-St-Zip: DN HANEDEV, IS 85465 IS

Title: D
Name: AMAR, ITZIK
Address: KIBBUTZ MAGEN
City-St-Zip: DN HANEDEV, IS 85465 IS

Title: D
Name: TOBOUL, LIRON CPA
Address: 14 HASHITA STREET
City-St-Zip: OMER, IS 84965 IS

Title: D
Name: BACHRACH, BENNY
Address: 42 BOROHOV STREET
City-St-Zip: RAANANA, IS 43433 IS

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: MATI BAVLI

C

04/17/2012

Electronic Signature of Signing Officer or Director

Date