

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005729

Entity Name: H.E.L.P.U.S.A. INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

128 W AMERICA ST
SUITE # 22
ORLANDO, FL 32801

New Principal Place of Business:

810 KAZAROS CIRCLE
OCOEE, FL 34761

Current Mailing Address:

128 W AMERICA ST
SUITE # 22
ORLANDO, FL 32801

New Mailing Address:

810 KAZAROS CIRCLE
OCOEE, FL 34761

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SLIMON, MARK A
128 W AMERICA ST
SUITE # 22
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SLIMON, MARK A
810 KAZAROS CIRCLE
OCOEE, FL 34761 US

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: MARK SLIMON

07/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AIME, HERMAN
Address: 314 SOUTH PARRAMORE AVE
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CROTTY, PETER
Address: 1012 WILKS AVE.
City-St-Zip: ORLANDO, FL 32809

Title: CEO () Change (X) Addition
Name: SLIMON, MARK A
Address: 810 KAZARUS CIRCLE
City-St-Zip: Ocoee, FL 34761

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK SLIMON

CEO

07/15/2008

Electronic Signature of Signing Officer or Director

Date

Document altered in order to be in compliance.

Person signing not listed as current officer/director.

Updated 02/02/08