

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 03, 2008**  
**Secretary of State**

DOCUMENT# N07000005729

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

**Current Principal Place of Business:**810 KAZAROS CIRCLE  
OCOEE, FL 34761**New Principal Place of Business:****Current Mailing Address:**810 KAZAROS CIRCLE  
OCOEE, FL 34761**New Mailing Address:**

FEI Number: 26-0409120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**SLIMON, MARK A  
810 KAZAROS CIRCLE  
OCOEE, FL 34761 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: VP ( ) Delete  
Name: CROTTY, PETER  
Address: 1012 WILKS AVE.  
City-St-Zip: ORLANDO, FL 32809Title: CEO ( ) Delete  
Name: SLIMON, MARK  
Address: 810 KAZAROS CIRCLE  
City-St-Zip: OCOEE, FL 34761Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: SLIMON, MARK  
Address: 810 KAZAROS CIRCLE  
City-St-Zip: OCOEE, FL 34761Title: VP (X) Change ( ) Addition  
Name: CROTTY, PETER  
Address: 1012 WILKS  
City-St-Zip: ORLANDO, FL 32809Title: SEC ( ) Change (X) Addition  
Name: MATTIA, JERRY  
Address: 6102 CURRY FORD RD.#202  
City-St-Zip: ORLANDO, FL 32822

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

P

09/03/2008

Electronic Signature of Signing Officer or Director

Date