

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061885

Entity Name: HELMARC CORPORATION

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

20201 E COUNTRY CLUB, DR, APT 1205
AVENTURA, FL 33180

New Principal Place of Business:

701 N STATE RD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

13708 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

701 N STATE RD 7
HOLLYWOOD, FL 33021

FEI Number: 65-1022015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIBLANCO, JESUS HELCIAS
13708 NW 18 STREET
PEMBROKE PINES, FL 33313 US

Name and Address of New Registered Agent:

CASTIBLANCO, JESUS HELCIAS
701 N STATE RD 7
HOLLYWOOD, FL 33021 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: JESUS HELCIAS CASTIBLANCO

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTIBLANCO, JESUS HELCIAS
Address: 20201 E COUNTRY CLUB DR APT 1205
City-St-Zip: AVENTURA, FL 33180

Title: S () Delete
Name: VARGAS LEAL, MARTHA EDDY
Address: 20201 E COUNTRY CLUB DR APT 1205
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTIBLANCO, JESUS HELCIAS
Address: 701 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change () Addition
Name: VARGAS LEAL, MARTHA EDDY
Address: 701 N STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS HELCIAS CASTIBLANCO

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date