

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008406

FILED
Apr 29, 2011
Secretary of State

Entity Name: HELSYNTH GROUP USA, CORP.

Current Principal Place of Business:

4225 SW 129 WAY
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

New Mailing Address:

4225 SW 129 WAY
MIRAMAR, FL 33027

FEI Number: 65-1092813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: LAGUNA, CARLOS A
Address: 4225 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: LAGUNA, CARLOS A JR.
Address: 4225 SW 129 WAY
City-St-Zip: MIRAMAR, FL 33027 US

Title: T
Name: LAGUNA, GLORIA A
Address: 4225 SW 129TH WAY
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS A LAGUNA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date