

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067917

Entity Name: HELENE MOUTY, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
STE. 733
MIAMI BEACH, FL 33139

Current Mailing Address:

1508 BAY ROAD
STE. 733
MIAMI BEACH, FL 33139

New Principal Place of Business:

5601 COLLINS AVENUE
STE. 1614
MIAMI BEACH, FL 33140

New Mailing Address:

5601 COLLINS AVENUE
STE. 1614
MIAMI BEACH, FL 33140

FEI Number: 57-1177036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTY, HELENE
1508 BAY ROAD, STE. 733
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MOUTY, HELENE
5601 COLLINS AVENUE
1614
MIAMI BEACH, FL 33140 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: HELENE MOUTY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUTY, HELENE
Address: 1508 BAY ROAD, STE. 733
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOUTY, HELENE
Address: 5601 COLLINS AVENUE, STE 1614
City-St-Zip: MIAMI BEACH, FL 33140

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELENE MOUTY

CEO

04/28/2008

Electronic Signature of Signing Officer or Director

Date