

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093629

Entity Name: HELIOS POMPANO INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2226 N.CYPRESS BEND DR #209
POMPANO BEACH, FL 33069

New Principal Place of Business:

2226 N.CYPRESS BEND DR.#209
POMPANO BEACH, FL 33069

Current Mailing Address:

2226 N.CYPRESS BEND DR #209
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 51-0482240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOROGSAGHY, JENO
2226 N.CYPRESS BEND DR #209
POMPANO BEACH, FL 33069 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: M
Name: DOROGSAGHY, JENO
Address: 2226 CYPRESS BEND DR #209
City-St-Zip: POMPANO BEACH, FL 33069

Title: GMGR
Name: KERESZY, ISTVAN DR
Address: 2226 CYPRESS BEND DR.#209
City-St-Zip: POMPANO BEACH, FL 33069

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: ISTVAN KERESZY

GMGR

02/09/2012

Electronic Signature of Signing Officer or Director

Date