

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000105399

**FILED**  
**Jun 18, 2010**  
**Secretary of State**

**Entity Name:** HELMUT GROUP HOMES, INC.

**Current Principal Place of Business:**

2140 NE 211 STREET  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

2140 NE 211 STREET  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

**FEI Number:** 20-0249924

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

APAZA, HELMUT  
2140 NE 211 STREET  
NORTH MIAMI BEACH, FL 33179 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: APAZA, HELMUT  
Address: 2140 NE 211 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: HELMUT APAZA

PRES

06/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date