2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059002

Entity Name: HELIX GROUP INC

FILED Jan 13, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6095 SW 20 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

6095 SW 20 STREET MIAMI, FL 33155

FEI Number: 20-1071498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTELLON, MONICA 6095 SW 20 STREET MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: CASTELLON, MONICA Address: 6095 SW 20 STREET City-St-Zip: MIAMI, FL 33155

Title: VD

Name: CASTELLON, LUCIANO Address: 6095 SW 20 STREET City-St-Zip: MIAMI, FL 33155

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: MONICA CASTELLON PD 01/13/2011