2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078561

Entity Name: HELAL REALTY, INC.

FILED Mar 22, 2011 Secretary of State

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

1954 SW 180TH TERR 1021 NW 95TH ST MIRAMAR, FL 33029 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

1954 SW 180TH TERR 1021 NW 95TH ST MIRAMAR, FL 33029 MIAMI, FL 33150

FEI Number: 20-1129861 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:

KAMAL, MOSTAFA 1954 SW 180TH TERR MIRAMAR, FL 33029 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KAMAL, MOSTAFA

 Address:
 1954 SW 180TH TERR

 City-St-Zip:
 MIRAMAR, FL 33029

Title: V

 Name:
 MAJUMDER, RATAN L

 Address:
 10424 SW 54 STREET

 City-St-Zip:
 COOPER CITY, FL 33328

Title: S

 Name:
 MAZUMDER, MD TOFAIL A

 Address:
 1021 NW 95 STREET

 City-St-Zip:
 MIAMI, FL 33150

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: MD. TOFAIL AHMED MAZUMDER S 03/22/2011