

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111922

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: HELEANNAS SYSTEMS CORPORATION

## Current Principal Place of Business:

CALLE 114 NO. 9-45 TORRE B  
OF: 902, BOGOTA  
COLUMBIA, XX

## New Principal Place of Business:

2655 LE JEUNE RD  
SUITES #403/404/405  
CORAL GABLES, FL 33134 XX

## Current Mailing Address:

CALLE 114 NO. 9-45 TORRE B  
OF: 902, BOGOTA  
COLUMBIA, XX

## New Mailing Address:

2655 LE JEUNE RD  
SUITES #403/404/405  
CORAL GABLES, FL 33134 XX

FEI Number: 98-0435424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EXPRESS CORPORATE FILING SERVICE INC.  
1000 PONCE DE LEON BLVD.  
STE: 101  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: NAVARRO, IVAN HUMBERTO 50%  
Address: CALLE 114 NO. 9-45 TORRE B OF: 905  
City-St-Zip: BOGOTA, CO 00000 DC

Title: SD ( ) Delete  
Name: NAVARRO SALAS, ELIANA LUCIA 50%  
Address: CALLE 114 NO. 9-45 TORRE B OF: 905  
City-St-Zip: BOGOTA, CO 00000 DC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVAN HUMBERTO NAVARRO

PT

04/19/2005

Electronic Signature of Signing Officer or Director

Date