

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111922

FILED
Apr 25, 2006
Secretary of State

Entity Name: HELEANNAS SYSTEMS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0435424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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 Chapter 119, 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

04/25/2006

Electronic Signature of Signing Officer or Director

Date