

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111922

FILED
Feb 15, 2007
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

Current Mailing Address:

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

New Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

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:

PRATS FERNANDEZ & CO, PA
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

02/15/2007

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: PT (X) Change () Addition
Name: NAVARRO, IVAN HUMBERTO
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134

Title: SD (X) Change () Addition
Name: NAVARRO SALAS, ELIANA LUCIA
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134

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

02/15/2007

Electronic Signature of Signing Officer or Director

Date