

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170527

FILED
Mar 30, 2005
Secretary of State

Entity Name: HELMAY, INC.

Current Principal Place of Business:

% PEDRO FREYRE
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

100 ANDALUSIA AVENUE
807
CORAL GABLES, FL 33134 US

Current Mailing Address:

% PEDRO FREYRE
ONE S.E. 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

100 ANDALUSIA AVENUE
807
CORAL GABLES, FL 33134 US

FEI Number: 73-1732266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE
28TH FLOOR
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Change (X) Addition
Name: SANCHEZ-MARTINEZ, HELVIO J
Address: 100 ANDALUSIA AVENUE, # 807
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VPSD () Change (X) Addition
Name: FERRO, MARIA GABRIELA
Address: 100 ANDALUSIA AVENUE, # 807
City-St-Zip: CORAL GABLES, FL 33134 US

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: HELVIO J. SANCHEZ-MARTINEZ

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03/30/2005

Electronic Signature of Signing Officer or Director

Date