

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170527

FILED
Jan 22, 2010
Secretary of State

Entity Name: HELMAY, INC.

Current Principal Place of Business:

100 ANDALUSIA AVENUE
807
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

100 ANDALUSIA AVENUE
807
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 73-1732266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PTD
Name: SANCHEZ-MARTINEZ, HELVIO J
Address: 100 ANDALUSIA AVENUE, # 807
City-St-Zip: CORAL GABLES, FL 33134 US

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

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: HELVIO SANCHEZ

PTD

01/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date