

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123670

Entity Name: HELFER & CIA, CORP

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4351 SW 160 AVE.
201
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4351 SW 160 AVE.
201
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-3423640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE.
C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PARRA, DANIEL
4351 SW 160 AVE.
201
MIRAMAR, FL 33027 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: DANIEL PARRA

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARRA, ESTEBAN F
Address: 4351 SW 160 AVE. #201
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: CHAPARRO, ROSA H
Address: 4351 SW 160 AVE. #201
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MD () Change (X) Addition
Name: PARRA, DANIEL
Address: 4351 SW 160 AVE. #201
City-St-Zip: MIRAMAR, FL 33027

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: ESTEBAN PARRA

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date