

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119922

FILED
Sep 24, 2010
Secretary of State

Entity Name: HELLMANN CLC, INC.

Current Principal Place of Business:

10450 N.W. 41ST STREET
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10450 N.W. 41ST STREET
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-1354070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: JOSE CIFUENTES

09/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARBOZA, HAROLD
Address: 10450 N.W. 41ST STREET
City-St-Zip: DORAL, FL 33178 US

Title: TRES
Name: REFICI, DARLENE
Address: 10450 N.W. 41ST STREET
City-St-Zip: DORAL, FL 33178 US

Title: SECT
Name: SOLA, MARK
Address: 10450 N.W. 41ST STREET
City-St-Zip: DORAL, FL 33178 US

Title: DIR
Name: LEE, STEVE
Address: 10450 N.W. 41ST STREET
City-St-Zip: DORAL, FL 33178 US

Title: DIR
Name: RICHES, JULIAN
Address: 10450 NW 41 STREET
City-St-Zip: DORAL, FL 33178 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: JULIAN RICHES

DIR

09/24/2010

Electronic Signature of Signing Officer or Director

Date