

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092181

Entity Name: HELIOS ENTERPRISES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8579 NW 72ND ST
MIAMI, FL 33166

New Principal Place of Business:

4910 PALM GARDEN LN
DAVIE, FL 33314 BR

Current Mailing Address:

8579 NW 72ND ST
MIAMI, FL 33166

New Mailing Address:

4910 PALM GARDEN LN
DAVIE, FL 33314 BR

FEI Number: 30-0507941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MEMBRENO, JUAN D
Address: 4910 PALM GARDEN LN
City-St-Zip: DAVIE, FL 33314 BR

Title: VTD
Name: MEMBRENO, FRANCISCO J
Address: 4910 PALM GARDEN LN
City-St-Zip: DAVIE, FL 33314 BR

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: JUAN DIEGO MEMBRENO

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date