

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000037118

Entity Name: HE CANADA I, INC.

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

525 SOUTH FLAGLER DRIVE, SUITE 200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

16211 BRISTOL POINTE DRIVE  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

16211 BRISTOL POINTE DRIVE  
DELRAY BEACH, FL 33446

**New Mailing Address:**

FEI Number: 94-3478525

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOTTLIEB, STUART M  
525 SOUTH FLAGLER DRIVE, SUITE 200  
WEST PALM BEACH, FL 33401 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: MR.  
Name: ENGELSTEIN, HARRY PRES  
Address: 16211 BRISTOL POINTE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33446

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: MORRIS D. GOTTLIEB

CPA

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date