

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037119

Entity Name: HE CANADA II, 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: 94-3478526

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