

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001844

FILED
Jan 06, 2011
Secretary of State

Entity Name: HELMAN & ASSOCIATES, INC.

Current Principal Place of Business:

5803 NW 151ST STREET
THIRD FLOOR
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

8000 GOVERNORS SQUARE BLVD.
SUITE 301
MIAMI, FL 33016 US

Current Mailing Address:

9320 SW 140TH STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-1634658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMAN, REED
9320 SW 140TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HELMAN, REED M
9320 SW 140TH STREET
MIAMI, FL 33176 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: REED M. HELMAN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HELMAN, REED
Address: 9320 SW 140TH STREET
City-St-Zip: MIAMI, FL 33176 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: REED M. HELMAN

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date