

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063325

Entity Name: HELIREPAIR INC

FILED  
Mar 25, 2012  
Secretary of State

## Current Principal Place of Business:

3433 NW 112 WAY  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

6972 PALMETTO CIRCLE SOUTH  
515  
BOCA RATON, FL 33433

## Current Mailing Address:

3433 NW 112 WAY  
CORAL SPRINGS, FL 33065

## New Mailing Address:

6972 PALMETTO CIRCLE SOUTH  
515  
BOCA RATON, FL 33433

FEI Number: 27-3178276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA, CLEMENT M  
3433 NW 112 WAY  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

ORTEGA, CLEMENT M  
6972 PALMETTO CIRCLE SOUTH  
515  
BOCA RATON, FL 33433 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:

03/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ORTEGA, CLEMENTE M  
Address: 6972 PALMETTO CIRCLE SOUTH #515  
City-St-Zip: BOCA RATON, FL 33433

Title: VP  
Name: ORTEGA, ELVIRA M  
Address: 6972 PALMETTO CIRCLE SOUTH #515  
City-St-Zip: BOCA RATON, FL 33433

Title: S  
Name: ORTEGA, VICTOR  
Address: 6972 PALMETTO CIRCLE SOUTH # 515  
City-St-Zip: BOCA RATON, FL 33433

Title: T  
Name: ORTEGA, VICKY  
Address: 6972 PALMETTO CIRCLE SOUTH #515  
City-St-Zip: BOCA RATON, FL 33433

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: CLEMENTE ORTEGA

V

03/25/2012

Electronic Signature of Signing Officer or Director

Date