

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028761

Entity Name: HELFER DESIGN CORP

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

22400 OLD DIXIE HIGHWAY
MIAMI, FL 33170

New Principal Place of Business:

22400 OLD DIXIE HIGHWAY
VILLA 9
MIAMI, FL 33170

Current Mailing Address:

22400 OLD DIXIE HIGHWAY
MIAMI, FL 33170

New Mailing Address:

12948 SW 108 ST
MIAMI, FL 33186

FEI Number: 45-1009638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELPER, LIDIA
22400 OLD DIXIE HIGHWAY
MIAMI, FL 33170 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: P
Name: HELPER, LIDIA
Address: 22400 OLD DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: HELPER, HERNAN
Address: 22400 OLD DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33170

Title: S
Name: HELPER, ANDREA
Address: 22400 OLD DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33170

Title: T
Name: WARDY, JASMIN
Address: 22400 OLD DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33170

Title: D
Name: HELPER, NATHALIE
Address: 22400 OLD DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33170

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: LIDIA HELFER

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date