

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047612

Entity Name: HELARI CO.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

171 HOOD AVE.
STE. 21
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 5422
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 35-2412220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, TOM ESQ.
171 HOOD AVE.
STE. 21
TAVERNIER, FL 33070 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, S
Name: LETO, ALEXSANDRA
Address: PO BOX 5422
City-St-Zip: KEY WEST, FL 33045 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: ALEXSANDRA LETO

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date