

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013423

FILED
Mar 21, 2012
Secretary of State

Entity Name: HELAIN, INC.

Current Principal Place of Business:

3681 MOHLER ROAD
CINCINNATI, OH 45241

New Principal Place of Business:

Current Mailing Address:

3681 MOHLER ROAD
CINCINNATI, OH 45241

New Mailing Address:

FEI Number: 65-0393722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIN, DAVID
3211 SOUTH OCEAN BLVD.
#901
HIGHLAND BEACH, FL 33487 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: DP
Name: AIN, STEWART L
Address: 85 OLD BROOK ROAD
City-St-Zip: DIX HILLS, NY 11746

Title: VPT
Name: AIN, HOWARD I
Address: 3681 MOHLER ROAD
City-St-Zip: CINCINNATI, OH 45241

Title: DS
Name: AIN, ROBERTA M
Address: 133 W. 14TH STREET, #5
City-St-Zip: NEW YORK, NY 10011

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: STEWART AIN

_____ Electronic Signature of Signing Officer or Director

PRES

03/21/2012

_____ Date