

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082579

Entity Name: HELUSA, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

1420 S.W. 21 LANE
BOCA RATON, FL 334866526 US

New Principal Place of Business:

Current Mailing Address:

1420 S.W. 21 LANE
BOCA RATON, FL 334866526 US

New Mailing Address:

FEI Number: 23-0843682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EMILIO
1420 S.W. 21 LANE
BOCA RATON, FL 334866526 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LARANJEIRA, PAULO R
Address: AV NOVA INDEPENDENCIA 665
City-St-Zip: 04570 SAO PAULO BRAZIL, OC

Title: D () Delete
Name: LARANJEIRA, JOSE M
Address: AV NOVA INDEPENDENCIA 665
City-St-Zip: 04570 SAO PAULO BRAZIL, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARANJEIRA, PAULO R
Address: ESTRADA VELHA DA Balsa, 200
City-St-Zip: STNA DE PARNAIBA SAO PAULO, SP 06515300 OC

Title: PD (X) Change () Addition
Name: LARANJEIRA, JOSE M
Address: ESTRADA VELHA DA Balsa, 200
City-St-Zip: STNA DE PARNAIBA SAO PAULO, SP 06515300 OC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE M. LARANJEIRA

PD

04/01/2004

Electronic Signature of Signing Officer or Director

Date