

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082579

Entity Name: HELUSA, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

7353 CARMONA TERRACE  
APT. 104  
BOCA RATON, FL 33433 US

## Current Mailing Address:

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

## New Mailing Address:

7353 CARMONA TERRACE  
APT. 104  
BOCA RATON, FL 33433 US

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:

LARANJEIRA, JOSE  
7353 CARMONA TERRACE  
APT. 104  
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: JOSE M. LARANJEIRA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: LARANJEIRA, JOSE M  
Address: 7353 CARMONA TERRACE, APT. 104  
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/24/2009

Electronic Signature of Signing Officer or Director

Date