2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082579

Entity Name: HELUSA, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7353 CARMONA TERRACE

APT. 104

BOCA RATON, FL 33433 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LARANJEIRA, PAULO R Address: ESTRADA VELHA DA BALSA, 200

City-St-Zip: STNA DE PARNAIBA SAO PAULO, SP 06515300 BR

Title: PD

Name: LARANJEIRA, JOSE M

Address: 7353 CARMONA TERRACE, APT. 104

City-St-Zip: BOCA RATON, FL 33433 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: JOSE M. LARANJEIRA PRES 02/22/2010