

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082579

Entity Name: HELUSA, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3900 NW 79TH AVE
441
DORAL, FL 33166 US

Current Mailing Address:

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

New Mailing Address:

3900 NW 79TH AVE
441
DORAL, FL 33166 US

FEI Number: 23-0843682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARANJEIRA, JOSE
3900 NW 79TH AVE
441
DORAL, FL 33166 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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: ESTRADA VELHA DA Balsa, 200
City-St-Zip: STNA DE PARNAIBA, SP, SP 06515 BR

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

01/23/2012

Electronic Signature of Signing Officer or Director

Date