## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 04, 2005 08:00 A DOCUMENT # P96000071607 **Secretary of State** 1. Entity Name HELIOPOLIS INVESTMENT CORP. Mailing Address Principal Place of Business 1101 WASHINGTON AVE. 1101 WASHINGTON AVE. MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0689996 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRITO & BRITO Street Address (P.O. Box Number is Not Acceptable) **407 LINCOLN ROAD** SUITE 500 MIAMI BEACH FL 33139 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstahing) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D Delete TATLE Change [ Addition Dice NAME ELBIALI, ALAA Y NAME 10250 COLLINS AVE, APT, 302 STREET ADDRESS U00000215126 STREET ADDRESS. 02/04/05-80039-023 150.00 CITY STUDIE BAL HARBOUR FL 33154 C-TY-ST-ZIP Till F Delete TITLE ☐ Change ☐ Addition NAME NAM-STREET ADDRESS STREET AUDITESS CITY-ST-ZIP CITY ST ZIE Delete TOTLE ☐ Change Addition THEF NAM: NAME STREET ADDRESS STREET ADDRESS CHTY - 51 - 20-CitY-ST-ZIP Addition THILE Delete Change NAM-STREET ADDRESS STREET ABOUT AS Offic ST-ZIE CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY Si-20 ☐ Addition Change Iritt ☐ Delete THE NAME NAME STREET ADDRESS CIRCL ADDRESS CITY-ST-ZIP City St. 20: 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED