

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096025

Entity Name: HELKA CORPORATION

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1287 E. NEWPORT CENTER DR., STE 201
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1287 E. NEWPORT CENTER DR., STE 201
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0878678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA, BASSAM K
1239 E NEWPORT CENTER DR
SUITE 105
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KATTOURA, BASSAM K
1287 E NEWPORT CENTER DR
SUITE 201
DEERFIELD BEACH, FL 33442 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: BASSAM KATTOURA

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATTOURA, BASSAM K
Address: 1287 E NEWPORT CENTER DR STE 201
City-St-Zip: DEERFIELD BEACH, FL 33442

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: BASSAM KATTOURA

Electronic Signature of Signing Officer or Director

P

04/28/2012

Date