

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106132

FILED
Apr 01, 2008
Secretary of State

Entity Name: HELIO MOTORS, INC.

Current Principal Place of Business:

HELIO MOTORS
5934 RODMAN ST
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

HELIO MOTORS
5719 RODMAN ST
HOLLYWOOD, FL 33023 US

Current Mailing Address:

% GARY S GLASSER, P.A.
19 W. FLAGLER ST., STE 1400
MIAMI, FL 33130 US

New Mailing Address:

% GARY S GLASSER, P.A.
28 W. FLAGLER ST., STE 1400
MIAMI, FL 33130 US

FEI Number: 65-0975521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSER, GARY S ESQ
19 W. FLAGLER ST., STE 1400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GLASSER, GARY S ESQ
28 W. FLAGLER ST., STE 1400
MIAMI, FL 33130 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: _____

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOCTOR, AMIR
Address: 18151 N.E. 31ST COURT, PH-215
City-St-Zip: MIAMI, FL 331602663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AMIR BOCTOR

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date