

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35307

FILED
Jun 22, 2009
Secretary of State

Entity Name: HELIO IMPORTS/EXPORTS, INC.

Current Principal Place of Business:

6230 S W 8 ST
MIAMI, FL 33144

New Principal Place of Business:

6230 S W 8 ST
WEST MIAMI, FL 33144

Current Mailing Address:

6230 S W 8 ST
MIAMI, FL 33144

New Mailing Address:

6230 S W 8 ST
WEST MIAMI, FL 33144

FEI Number: 59-2105456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, HELIO A.
9734 NW 31 ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, HELIO A.
9734 NW 31 ST.
DORAL, FL 33172 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:

06/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, HELIO A.
Address: 9734 NW 31ST ST
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: GONZALEZ, JULIA
Address: 9734 NW 31ST ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, HELIO A.
Address: 9734 NW 31ST ST
City-St-Zip: DORAL, FL 33172

Title: STD (X) Change () Addition
Name: GONZALEZ, JULIA
Address: 9734 NW 31ST ST
City-St-Zip: DORAL, FL 33172

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: HELIO A. GONZALEZ

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date