

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004428

Entity Name: HELIOS INTERACTIVE, INC.

Current Principal Place of Business:

1 PURLIEU PLACE, SUITE 100
WINTER PARK, FL 32792

Current Mailing Address:

1 PURLIEU PLACE, SUITE 100
WINTER PARK, FL 32792

FEI Number: 26-3108519

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEHTA, RAVE
1 PURLIEU PLACE, SUITE 100
WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name MEHTA, RAVINDRA
Address 1 PURLIEU PLACE, SUITE 100
City-State-Zip: WINTER PARK FL 32792

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: RAVINDRA MEHTA

PRESIDENT

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date