

**2014 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**

**03/20/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date