

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F10000004214

**Entity Name:** HELI ONE, INC

**Current Principal Place of Business:**

3751 PARADISO CIR  
KISSIMMEE, FL 34746

**Current Mailing Address:**

3751 PARADISO CIR  
KISSIMMEE, FL 34746 US

**FEI Number: 20-8742482**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

LANDAETA, ERASMO  
3751 PARADISO CIR  
KISSIMMEE, FL 34746 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            PRESIDENT  
Name            LANDAETA, FEDERICO  
Address        2454 HYBRID DR.  
City-State-Zip: KISSIMMEE FL 34758

Title            VP  
Name            LANDAETA, ERASMO  
Address        3751 PARADISO CIR  
City-State-Zip: KISSIMMEE FL 34746

*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: ERASMO LANDAETA**

**VP**

**09/04/2014**

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

\_\_\_\_\_  
Date