

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004214

Entity Name: HELI ONE, INC

Current Principal Place of Business:

2800 BOAT COVE CIR
KISSIMMEE, FL 34746

Current Mailing Address:

2800 BOAT COVE CIR
KISSIMMEE, FL 34746

FEI Number: 20-8742482

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDAETA, ERASMO
2800 BOAT COVE 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 2800 BOAT COVE 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: FEDERICO LANDAETA

PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date