

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109809

FILED
Apr 26, 2012
Secretary of State

Entity Name: HELEN'S TROPICAL EXOTICS, INC.

Current Principal Place of Business:

777 BAYSHORE DR #403
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

777 BAYSHORE DR #403
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 58-1761411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINSKY, HELEN
777 BAYSHORE DR #403
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D/P
Name: WILLINSKY, HELEN
Address: 777 BAYSHORE DR #403
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DVP
Name: WILLINSKY, SCOTT
Address: 777 BAYSHORE DR #403
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DST
Name: WILLINSKY, SHANA
Address: 777 BAYSHORE DR #403
City-St-Zip: FT LAUDERDALE, FL 33304

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: HELEN WILLINSKY

D/P

04/26/2012

Electronic Signature of Signing Officer or Director

Date