

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109809

Entity Name: HELEN'S TROPICAL EXOTICS, INC.

Current Principal Place of Business:

777 BAYSHORE DR #403
FT LAUDERDALE, FL 33304

Current Mailing Address:

777 BAYSHORE DR #403
FT LAUDERDALE, FL 33304

FEI Number: 58-1761411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title DST
Name WILLINSKY, SHANA
Address 777 BAYSHORE DR #403
City-State-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

PRESIDENT

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date