2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 372295

Entity Name: HELENE WEISSNER DESIGNS, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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19595 NE 10TH AVENUE 3801 N E 207TH STREET

SUITE #D #1404

MIAMI, FL 331793580 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3801 N E 207TH STREET #1404

AVENTURA, FL 33180 US

FEI Number: 59-1430348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISSNER, HELENE 3801 NE 207 ST APT #1404 AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title:

Name: WEISSNER, HELENE Address: 3801 NE 207 ST #1404 City-St-Zip: AVENTURA, FL 33180

Title: ST

 Name:
 WEISSNER, JEROME

 Address:
 3801 NE 207 ST #1404

 City-St-Zip:
 AVENTURA, FL 33180

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: HELENE WEISSNER P 04/15/2011