

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90092

FILED
May 04, 2007
Secretary of State

Entity Name: HELICONIAS DEL VALLE, INC.

Current Principal Place of Business:

8166 - 150TH CT. N.
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

8166 150TH CT., N.
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 65-0201795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGEWAY, MARGIT VON SNEIDERN
8166 150TH COURT N
PALM BEACH GARDENS, FL 33418 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIDGEWAY, MARGIT V., S.
Address: 8166 150TH COURT N
City-St-Zip: PALM BEACH GRDNS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGIT VON SNEIDERN RIDGEWAY

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05/04/2007

Electronic Signature of Signing Officer or Director

Date