

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035178

Entity Name: HELEN PROPERTIES, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

4951 EAST 10TH CT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4951 EAST 10TH CT
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 03-0387704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, CARLOS A
775 EAST 52ND STREET
HIALEAH, FL 33013 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: PS
Name: YANES, CARLOS A
Address: 775 EAST 52ND STREET
City-St-Zip: HIALEAH, FL 33013

Title: PS
Name: RODRIGUEZ, CARMEN R
Address: 775 EAST 52ND STREET
City-St-Zip: HIALEAH, FL 33013

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: CARLOS YANES

PS

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date