


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

May 03  
Seci

DOCUMENT # P01000113520			
1. Entity Name HELENA'S CHOCOLATES USA, INC			
Principal Place of Business 4611 NW 97TH COURT MIAMI, FL 33178		Mailing Address 4632 NW 107 AVE 2009 MIAMI, FL 33178	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent PANIZO, FERNANDO L 4632 NW 107 #2009 MIAMI, FL 33178		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		FL	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>Fernando L Panizo</i>		DATE	



04112005 Chg-P CR2E034 (10/03)

4. FEI Number  
65-1154578

5. Certificate of Status Desired  \$8.75 Additional Fee Required

**After May 1, 2005 Fee will be \$550.00**

OFFICERS AND DIRECTORS  Deleted  Added to Fees

TRUST FUND CONTRIBUTION  Deleted  Added to Fees

ADDITIONS (CHANGES TO OFFICERS AND DIRECTORS IN)  Change  Addition

ID	TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP	DELETE
D		DE PANIZO, ELENA S	1195 WEST ANGAMOS AVENUE #304	MIRAFLORES	PERU	18, FL	<input type="checkbox"/>
							<input type="checkbox"/>
							<input type="checkbox"/>
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.01(3)(b) of the corporation or the negative or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, changed, or on an attachment with *S. Panizo*  Deleted  Added to Fees

SIGNATURE: *S. Panizo*

NAME AND TITLE OF SIGNING OFFICER OR DIRECTOR