


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 20, 2008 08:00 AM**  
**Secretary of State**

DOCUMENT # P01000113520 1. Entity Name HELENA'S CHOCOLATES USA, INC	
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Principal Place of Business 8050 NW 8TH STREET STE 201 MIAMI, FL 33126	Mailing Address 8050 NW 8TH STREET STE 201 MIAMI, FL 33126
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**DO NOT WRITE IN THIS SPACE**

05162008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-1154578	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

PANIZO, FERNANDO L  
8050 NW 8TH STREET # 201  
MIAMI, FL 33126

**DO NOT WRITE IN THIS SPACE**

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: *Fernando Panizo* DATE: 5-15-08  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FERNANDO, PANIZO L 8050 NW 8TH STREET MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	O DE PAVIZO, ELENA S 1195 W AVGAMOS AVE #304 MIRAFLORES LINA, P ZP18
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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06/04/08-80048-015 150.00

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Fernando Panizo* Date: 5-15-08  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #