

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113520

Entity Name: HELENA'S CHOCOLATES USA, INC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

8050 NW 8TH STREET
STE 201
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8050 NW 8TH STREET
STE 201
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1154578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PANIZO, FERNANDO L
8050 NW 8TH STREET
201
MIAMI, FL 33126 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: _____ 04/20/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDO, PANIZO L
Address: 8050 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

Title: O () Delete
Name: DE PAVIZO, ELENA S
Address: 1195 W AVGAMOS AVE #304
City-St-Zip: MIRAFLORES LINA, P ZP18

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: DE PANIZO, ELENA S
Address: 1195 W AVGAMOS AVE #304
City-St-Zip: MIRAFLORES LINA, P ZP18

Title: O () Change (X) Addition
Name: VASQUEZ, RAUL O
Address: 8050 NW 8TH STREET
City-St-Zip: MIAMI, FL 33126

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: FERNANDO L. PANIZO D 04/20/2009
Electronic Signature of Signing Officer or Director Date