

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113520

FILED
Apr 27, 2010
Secretary of State

Entity Name: HELENA'S CHOCOLATES USA, INC

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: FERNANDO PANIZO

D

04/27/2010

Electronic Signature of Signing Officer or Director

_____ Date