

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113520

FILED
Apr 15, 2011
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:

1418 WEST FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

8050 NW 8TH STREET
STE 201
MIAMI, FL 33126

New Mailing Address:

1418 WEST FLAGLER STREET
MIAMI, FL 33135

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
1418 WEST FLAGLER STEET
MIAMI, FL 33135 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: FERNANDO PANIZO

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDO, PANIZO L
Address: 1418 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: O
Name: DE PANIZO, ELENA S
Address: 1418 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: O
Name: VASQUEZ, RAUL O
Address: 1418 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

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

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date