2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055562

FILED
Mar 03, 2010
Secretary of State

Entity Name: HELEN DE LA CRUZ INC.

Current Principal Place of Business:

9568 NW 41ST ST.
DORAL, FL 33178

New Principal Place of Business:

7171 CORAL WAY
309
MIAMI, FL 33155

Current Mailing Address:

9568 NW 41ST ST.
DORAL, FL 33178

New Mailing Address:

7171 CORAL WAY
309
MIAMI, FL 33155

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOMEZ, EMILIA T
9568 NW 41ST STREET.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ALVAREZ, JUAN C
7171 CORAL WAY
309
MIAMI, FL 33155 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: JUAN C ALVAREZ 03/03/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, JUAN C
Address: 7171 CORAL WAY SUITE 308
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ARAGON, GUILLERMO
Address: 7171 CORAL WAY SUITE 308
City-St-Zip: MIAMI, FL 33155

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: JUAN C ALVAREZ P 03/03/2010
Electronic Signature of Signing Officer or Director Date