

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076316

Entity Name: HELEN'S CREATION INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

5803 LEGACY CRESCENT PLACE
STE 201
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

5803 LEGACY CRESCENT PLACE
STE 201
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 26-0554803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAO, LAI-FAN L
5803 LEGACY CRESCENT PLACE
STE 201
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

IAO, LAI-FAN L OWNER
5803 LEGACY CRESCENT PLACE
STE 201
RIVERVIEW, FL 33578 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: IAO, LAI-FAN, LOK

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: IAO, LAI-FAN, LOK,
Address: 5803 LEGACY CRESCENT PLACE STE 201
City-St-Zip: RIVERVIEW, FL 33578 US

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: IAO, LAI-FAN, LOK

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date