

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128126

Entity Name: HELENA GARCIA INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1400 NW 9TH AVE
#33
BOCA RATON, FL 33486

New Principal Place of Business:

1400 NW 9TH AVE
#33
BOCA RATON, FL 33486 UN

Current Mailing Address:

1400 NW 9TH AVE
#33
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-1493665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HELENA
1400 NW 9TH AVE
#33
BOCA RATON, FL 33486 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

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, HELENA
Address: 1400 NW 9TH AVE #33
City-St-Zip: BOCA RATON, FL 33486 US

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: HELENA GARCIA

CEO

02/29/2012

Electronic Signature of Signing Officer or Director

Date