2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054348

Entity Name: HELEN PAGAN ENTERPRISES INC

Apr 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

903 SE PINEWOOD TRAIL 2173 SW SALVATIERRA BLVD

PORT SAINT LUCIE, FL 34987 US PORT SAINT LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

903 SE PINEWOOD TRAIL 2173 SW SALVATIERRA BLVD

PORT SAINT LUCIE, FL 34987 US PORT SAINT LUCIE, FL 34952 US

FEI Number: 45-2572056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAS, HELEN SALAS, HELEN 2173 SW SALVATIERRA BLVD 903 SE PINEWOOD TRAIL PORT SAINT LUCIE, FL 34987 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: HELEN PAGAN SALAS 04/14/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PORT SAINT LUCIE, FL 34952 US

Title:

SALAS, HELEN PAGAN Name: 2173 SW SALVATIERRA BLVD Address: City-St-Zip: PORT SAINT LUCIE, FL 34987 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: HELEN P. SALAS **MRS** 04/14/2012