

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044064

Entity Name: HELEN TRADE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

220 71 ST STE 205
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

220 71 ST STE 205
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0431126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, CARLOS B
444 BRICKELL AVENUE
SUITE 51
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST
4TH FLOOR
MIAMI, FL 33145 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: ELLIE SANCHEZ

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MENDEZ, CARLOS
Address: 220 71 ST STE 205
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Delete
Name: RIVKIN, PHILIP
Address: 220 71 ST STE 205
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS MENDEZ

P/D

04/19/2005

Electronic Signature of Signing Officer or Director

Date