

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035178

Entity Name: HELEN PROPERTIES, INC.

Current Principal Place of Business:

4951 EAST 10TH CT
HIALEAH, FL 33013

Current Mailing Address:

4951 EAST 10TH CT
HIALEAH, FL 33013

FEI Number: 65-1118235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YANES, CARLOS A
775 EAST 52ND STREET
HIALEAH, FL 33013 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name YANES, CARLOS A
Address 775 EAST 52ND STREET
City-State-Zip: HIALEAH FL 33013

Title VP
Name RODRIGUEZ, CARMEN R
Address 775 EAST 52ND STREET
City-State-Zip: HIALEAH FL 33013

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: CARLOS YANES

PS

02/19/2015

Electronic Signature of Signing Officer/Director Detail

Date