

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113520

Entity Name: HELENA'S CHOCOLATES USA, INC

Current Principal Place of Business:

8601 NW 27TH STREET
051-513956
MIAMI, FL 33122

Current Mailing Address:

8601 NW 26TH STREET
051-513956
MIAMI, FL 33122 US

FEI Number: 65-1154578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANIZO, FERNANDO L
8601 NW 27TH STREET
051-513956
MIAMI, FL 33122 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 | D | Title | O |
| Name | FERNANDO, PANIZO L | Name | DE PANIZO, ELENA S |
| Address | 8601 NW 27TH STREET 051-513956 | Address | AV. ANGAMOS OSTE 1195 304 |
| City-State-Zip: | MIAMI FL 33122 | City-State-Zip: | LIMA MIRAFLORES L18 |

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: FERNANDO PANIZO

D

04/25/2022

Electronic Signature of Signing Officer/Director Detail

Date