

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113520

Entity Name: HELENA'S CHOCOLATES USA, INC

Current Principal Place of Business:

1418 WEST FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

1418 WEST FLAGLER STREET
MIAMI, FL 33135

FEI Number: 65-1154578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANIZO, FERNANDO L
1418 WEST FLAGLER STEET
MIAMI, FL 33135 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
Name FERNANDO, PANIZO L
Address 1418 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33135

Title O
Name DE PANIZO, ELENA S
Address 1418 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33135

Title O
Name VASQUEZ, RAUL O
Address 1418 WEST FLAGLER STREET
City-State-Zip: MIAMI FL 33135

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 L PANIZO

PRESIDENT

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date