

**2019 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  
Name            FERNANDO, PANIZO L  
Address        8601 NW 27TH STREET  
                  051-513956  
City-State-Zip: MIAMI FL 33122

Title            O  
Name            DE PANIZO, ELENA S  
Address        AV. ANGAMOS OSTE 1195  
                  304  
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 L PANIZO

D

04/25/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date