

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000113520

**Entity Name:** HELENA'S CHOCOLATES USA, INC

**Current Principal Place of Business:**

251 SW 71 AVENUE  
MIAMI, FL 33144

**FILED**  
**Apr 14, 2014**  
**Secretary of State**  
**CC8035089629**

**Current Mailing Address:**

251 SW 71 AVENUE  
MIAMI, FL 33144 US

**FEI Number: 65-1154578**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

PANIZO, FERNANDO L  
251 SW 71 AVENUE  
MIAMI, FL 33144 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 251 SW 71 AVENUE  
City-State-Zip: MIAMI FL 33144

Title O  
Name DE PANIZO, ELENA S  
Address 251 SW 71 AVENUE  
City-State-Zip: MIAMI FL 33144

Title O  
Name VASQUEZ, RAUL O  
Address 251 SW 71 AVENUE  
City-State-Zip: MIAMI FL 33144

*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**

**DIRECTOR**

**04/14/2014**

Electronic Signature of Signing Officer/Director Detail

Date