

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113520

Entity Name: HELENA'S CHOCOLATES USA, INC

Current Principal Place of Business:

755 NW 72 AVENUE
PLAZA 9
MIAMI, FL 33126

Current Mailing Address:

755 NW 72 AVENUE
PLAZA 9
MIAMI, FL 33126 US

FEI Number: 65-1154578

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANIZO, FERNANDO L
462 GOLDEN ISLES DRIVE
305
HALLANDALE BEACH, FL 33009 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 PRESIDENT
Name FERNANDO, PANIZO L
Address 462 GOLDEN ISLES DRIVE
 #305
City-State-Zip: HALLANDALE BEACH FL 33009

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

PRESIDENT

03/31/2023

Electronic Signature of Signing Officer/Director Detail

Date