

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000031784

Entity Name: HELENA'S FASHION USA CORP

Current Principal Place of Business:

916 NW 135TH TERR
PEMBROKE PINES, FL 33028

Current Mailing Address:

916 NW 135TH TERR
PEMBROKE PINES, FL 33028 US

FEI Number: 82-1135419

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE TAXMAN59 INC
8785 SW 165 AVE
200-2015
MIAMI, FL 33193 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 P
Name ALVAREZ, HELENA M
Address 9545 SW 47ST
City-State-Zip: MIAMI FL 33165

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: MARIA HELENA ALVAREZ

PRESIDENT

04/04/2018

Electronic Signature of Signing Officer/Director Detail

Date