

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000093414

Entity Name: HELEN M CORPORATION

Current Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160

Current Mailing Address:

17501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160

FEI Number: 47-2367972

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEYK, EDUARDO O
17501 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33160 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 PD
Name BEYK, JESICA S
Address 17501 BISCAYNE BLVD. STE 400
City-State-Zip: AVENTURA FL 33160

Title VPD
Name FIORENTINO, MARTA D
Address 17501 BISCAYNE BLVD. STE 400
City-State-Zip: AVENTURA FL 33160

Title SECD
Name BEYK, EDUARDO O
Address 17501 BISCAYNE BLVD. STE 400
City-State-Zip: AVENTURA FL 33160

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: BEYK , JESICA S

PD

02/08/2017

Electronic Signature of Signing Officer/Director Detail

Date