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.

MGR

SIGNATURE: CORNADO, JAIME

Electronic Signature of Signing Officer/Director Detail

| <u>2017</u> | FOREIGN PROFIT | CORPORATION | ANNUAL REPORT |
|-------------|----------------|-------------|---------------|

DOCUMENT# F14000004584

Entity Name: HELRAP INVESTMENT LTD. S.A. CORP.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE 600 CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE 600 CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

VGV (US) LLC 201 ALHÁMBRA CIRCLE 600 CORAL GABLES, FL 33134 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 | CLEMENTE J VIVANCO | | 03/31/201 | 03/31/2017 | |
|---------------------------|--|-----------------|---|------------|--|
| | Electronic Signature of Registered Agent | | Date | | |
| Officer/Director Detail : | | | | | |
| Title | MGR | Title | TD | | |
| Name | CORNADO, JAIME | Name | VIVANCO SALVADOR, CLEMENTE J | | |
| Address | 201 ALHAMBRA CIRCLE 600 | Address | AV AMAZONAS 4600 ED EXPROCOM PISO 10 | | |
| City-State-Zip: | CORAL GABLES FL 33134 | City-State-Zip: | QUITO, ECUADOR AL | | |

Certificate of Status Desired: No

03/31/2017

FILED Mar 31, 2017 Secretary of State CC2687284430