

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001447

Entity Name: HELIX LEISURE USA, INC.

Current Principal Place of Business:

2015 MCKENZIE DRIVE, SUITE 106
CARROLLTON, TX 75006

Current Mailing Address:

2015 MCKENZIE DR, STE 106
CARROLLTON, TX 75006 US

FEI Number: 20-5224432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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: DANA BRENNEMAN

01/06/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name WELSH, RENEE
Address 2015 MCKENZIE DR, STE 106
City-State-Zip: CARROLLTON TX 75006

Title SECRETARY
Name VI, HO
Address 2015 MCKENZIE DR, STE 106
City-State-Zip: CARROLLTON TX 75006

Title VICE PRESIDENT
Name MALCOLM, DAVID
Address 2015 MCKENZIE DR, STE 106
City-State-Zip: CARROLLTON TX 75006

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: VI HO

SEC/TREAS.

01/06/2020

Electronic Signature of Signing Officer/Director Detail

Date