

2018 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: NOT APPLICABLE

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PARSONS, TED
Address 2015 MCKENZIE DRIVE, SUITE 106
City-State-Zip: COPPELL TX 75006

Title INCORPORATOR
Name PARSONS, TED
Address 2015 MCKENZIE DRIVE, SUITE 106
City-State-Zip: COPPELL TX 75006

Title PRESIDENT
Name HARRISON, MATTHEW
Address 2424 FOREST MEADOW
City-State-Zip: LEWISVILLE TX 75067

Title TREASURER
Name LEE, GUY
Address 3200 WILLOW RIDGE TRAIL
City-State-Zip: CARROLLTON TX 75007

Title SECRETARY
Name OLIVARES, SEPTEMBER
Address 1714 AUBURN DRIVE
City-State-Zip: CARROLLTON TX 75007

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: TED PARSONS

INCORPORATOR

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date