

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001447

Entity Name: HELIX LEISURE USA, INC.

Current Principal Place of Business:

5000 QUORUM DRIVE
SUITE 310
ADDISON, TX 75254

Current Mailing Address:

5000 QUORUM DRIVE
SUITE 310
ADDISON, TX 75254 US

FEI Number: 20-5224432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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

04/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name WELSH, RENEE
Address 5000 QUORUM DRIVE
 SUITE 310
City-State-Zip: ADDISON TX 75254

Title SECRETARY
Name BEE, TIMOUS
Address 5000 QUORUM DRIVE
 SUITE 310
City-State-Zip: ADDISON TX 75254

Title VICE PRESIDENT
Name AHMAD, KASHIF
Address 5000 QUORUM DRIVE
 SUITE 310
City-State-Zip: ADDISON TX 75254

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: TIMOUS BEE

SECRETARY

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date