

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000000920

Entity Name: HELM HOLDINGS INTERNATIONAL, INC.**Current Principal Place of Business:**999 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131**Current Mailing Address:**999 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US**FEI Number:** 59-2673484**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**AFC CORPORATE SERVICES, LLC
999 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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:** MARK J. SCHEER, ESQ.

02/10/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DCP
Name	FENTON, JAMES P
Address	999 BRICKELL AVENUE STE 300
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	POWELL, JR, JEFFERSON NORMAN
Address	999 BRICKELL AVENUE STE 300
City-State-Zip:	MIAMI FL 33131

Title	VP, SECRETARY
Name	BERLANT, JOEL M
Address	999 BRICKELL AVENUE SUITE 300
City-State-Zip:	MIAMI FL 33131

Title	VP, ASSISTANT SECRETARY
Name	SCHEER, MARK J
Address	999 BRICKELL AVENUE SUITE 300
City-State-Zip:	MIAMI FL 33131

Title	VP
Name	PARDO, RAFAEL
Address	999 BRICKELL AVENUE SUITE 300
City-State-Zip:	MIAMI FL 33131

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: JOEL M. BERLANT**SECRETARY**

02/10/2020

Electronic Signature of Signing Officer/Director Detail

Date