

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34954

FILED
Feb 08, 2012
Secretary of State

Entity Name: HELM BANK USA

Current Principal Place of Business:

999 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0159184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, MARIA ELENA
999 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: FENTON, JAMES P
Address: 999 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: GOLDBERG, MICHAEL
Address: 16855 NE 2ND AVE SUITE 303
City-St-Zip: N MIAMI BEACH, FL

Title: CD
Name: WILDE, GEORGE W
Address: 999 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: POWELL, JEFFERSON N JR
Address: 999 BRICKELL AVENUE THIRD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: MUNERA, FERNANDO R
Address: 999 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: SGUERRA, CARLOS
Address: 999 BRICKELL AVENUE
City-St-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: RAQUEL R. GOMEZ

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date