

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# L34954

**FILED  
Mar 11, 2021  
Secretary of State  
5347688570CC**

**Entity Name:** HELM BANK USA

**Current Principal Place of Business:**

999 BRICKELL AVENUE  
MIAMI, FL 33131

**Current Mailing Address:**

999 BRICKELL AVENUE  
MIAMI, FL 33131 US

**FEI Number:** 65-0159184

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GARRANDES, ELSA  
999 BRICKELL AVENUE  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIRMAN, DIRECTOR  
Name FENTON, JAMES P  
Address 999 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name GOLDBERG, MICHAEL B.  
Address 16855 NE 2ND AVE SUITE 303  
City-State-Zip: N MIAMI BEACH FL

Title DIRECTOR  
Name BERLANT, JOEL M  
Address 999 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

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

Title DIRECTOR  
Name MUNERA, FERNANDO R  
Address 999 BRICKELL AVE  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name SGUERRA, CARLOS  
Address 999 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

Title VP, CFO, SECRETARY  
Name ORTIZ, ROSA  
Address 999 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

Title VP, CRO  
Name GARRANDES, ELSA M.  
Address 999 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

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*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:** MARK A. CRISP

**PRESIDENT & CEO**

**03/11/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            PRESIDENT, CEO, DIRECTOR  
Name            CRISP, MARK ANTHONY  
Address        999 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

Title            VP, CCO  
Name            MIRANDA-ESPINOSA, YVONNE  
Address        999 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

Title            VP, COO  
Name            DE GUZMAN, AIMEE  
Address        999 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131

Title            DIRECTOR  
Name            SCHEER, MARK J  
Address        999 BRICKELL AVENUE  
City-State-Zip: MIAMI FL 33131