

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L34954

FILED
Jun 24, 2019
Secretary of State
0300256974CC

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

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

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

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

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

Title O
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: ROSA L. ORTIZ

SVP - CHIEF FINANCIAL OFFICER **06/24/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title O
Name SANCHEZ, RAFAEL L
Address 999 BRICKELL AVENUE
City-State-Zip: MIAMI FL 33131

Title 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

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

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