

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L34954

**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:** Yes**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 SAFIE, ALEJANDRO  
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 & C.E.O.****01/05/2023**

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, CLO  
Name               BLANCO, MARIA I  
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