

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34954

Entity Name: HELM BANK USA**Current Principal Place of Business:**999 BRICKELL AVENUE
SUITE 100
MIAMI, FL 33131**Current Mailing Address:**999 BRICKELL AVENUE
SUITE 100
MIAMI, FL 33131 US**FEI Number:** 65-0159184**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**HERNANDEZ, HENDRICK
999 BRICKELL AVENUE
SUITE 100
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:** HENDRICK HERNANDEZ

01/28/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name FENTON, JAMES P
Address 999 BRICKELL AVENUE
SUITE 100
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BEJARANO, JORGE ANTONIO
Address 999 BRICKELL AVENUE
SUITE 100
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BERLANT, JOEL M
Address 999 BRICKELL AVENUE
SUITE 100
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PEREZ, PATRICIO
Address 999 BRICKELL AVENUE
SUITE 100
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name MUNERA, FERNANDO R
Address 999 BRICKELL AVE
SUITE 100
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SGUERRA, CARLOS
Address 999 BRICKELL AVENUE
SUITE 100
City-State-Zip: MIAMI FL 33131

Title VP, CFO, SECRETARY
Name SAFIE, ALEJANDRO
Address 999 BRICKELL AVENUE
SUITE 100
City-State-Zip: MIAMI FL 33131

Title VP, CRO
Name HERNANDEZ, HENDRICK
Address 999 BRICKELL AVENUE
SUITE 100
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 ANTHONY CRISP

PRESIDENT & C.E.O.

01/28/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, CEO, DIRECTOR
Name CRISP, MARK ANTHONY
Address 999 BRICKELL AVENUE
 SUITE 100
City-State-Zip: MIAMI FL 33131

Title VP, CCO
Name MIRANDA-ESPINOSA, YVONNE
Address 999 BRICKELL AVENUE
 SUITE 100
City-State-Zip: MIAMI FL 33131

Title VP, CLO
Name BLANCO, MARIA I
Address 999 BRICKELL AVENUE
 SUITE 100
City-State-Zip: MIAMI FL 33131

Title VP, COO
Name DE GUZMAN, AIMEE
Address 999 BRICKELL AVENUE
 SUITE 100
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name SCHEER, MARK J
Address 999 BRICKELL AVENUE
 SUITE 100
City-State-Zip: MIAMI FL 33131