

**2013 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**FEI Number:** 65-0159184**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ORTIZ, MARIA ELENA  
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	D
Name	FENTON, JAMES P
Address	999 BRICKELL AVENUE
City-State-Zip:	MIAMI FL 33131

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

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

Title	D
Name	POWELL, JEFFERSON NJR
Address	999 BRICKELL AVENUE THIRD FLOOR
City-State-Zip:	MIAMI FL 33131

Title	PD
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

*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:** FERNANDO MUNERA**VP - ADMINISTRATION & HUMAN RESOURCES**      **01/03/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date