2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000095781

Entity Name: HELI SHIPPING HOLDINGS, INC

Current Principal Place of Business:

2974 NW NORTH RIVER DR MIAMI. FL 33142

Current Mailing Address:

2974 NW NORTH RIVER DRIVE MIAMI, FL 33142 US

FEI Number: 47-2582970 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEMALY, JACOB 12480 SW 97 STREET MIAMI, FL 33186 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: JACOB CHEMALY 01/19/2021

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2021

Secretary of State

8221684506CC

Officer/Director Detail:

TitleDTitleVICE PRESIDENTNameCHEMALY, JACOBNameCHEMALY, TED J

Address 12480 SW 97TH STREET Address 12480 SW 97TH STREET

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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: TED CHEMALY

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

01/19/2021

Date