

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000011748

Entity Name: HELI ONE FL INC

Current Principal Place of Business:

3751 PARADISO CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

3751 PARADISO CIRCLE
KISSIMMEE, FL 34746 US

FEI Number: 81-1340013

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIMENEZ DE LANDAETA, JENNY L
3751 PARADISO CIRCLE
KISSIMMEE, FL 34746 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	P	Title	VP
Name	LANDAETA, ERASMO L	Name	LANDAETA, ERASMO J
Address	3751 PARADISO CIR.	Address	3751 PARADISO CIR
City-State-Zip:	KISSIMMEE FL 34746	City-State-Zip:	KISSIMMEE FL 34746

Title	S
Name	JIMENEZ DE LANDAETA, JENNY
Address	3751 PARADISO CIR
City-State-Zip:	KISSIMMEE FL 34746

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: JENNY JIMENEZ DE LANDAETA

SECRETARY

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date