2023 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

FILED Jan 18, 2023

Secretary of State

1423326205CC

Officer/Director Detail:

Title S Title PT

Name JIMENEZ DE LANDAETA, JENNY Name DE LANDAETA, JENNY JIMENEZ

Address 3751 PARADISO CIR Address 3751 PARADISO CIRCLE
City-State-Zip: KISSIMMEE FL 34746 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.