

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000020211

FILED
Apr 23, 2019
Secretary of State
7105816324CC

Entity Name: HELIX BANK AUTO LENDER CORP

Current Principal Place of Business:

1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

FEI Number: 82-0731380

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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 PD
Name GOMES, MARCOS
Address 1100 SOUTH FEDERAL HWY
City-State-Zip: DEERFIELD BEACH FL 33441

Title DIRECTOR
Name NEGRAO, CARLOS M
Address 1100 S FEDERAL HWY
City-State-Zip: DEERFIELD BEACH FL 33441

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: GOMES ,MARCOS

PD

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date