

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000097166

**Entity Name:** HELENAHAN4762, INC

**Current Principal Place of Business:**

3225 AVIATION AVENUE  
SUITE 700  
MIAMI, FL 33133

**Current Mailing Address:**

3225 AVIATION AVENUE  
SUITE 700  
MIAMI, FL 33133

**FEI Number: APPLIED FOR**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

FGH REGISTERED AGENT SERVICES, LLC  
3225 AVIATION AVENUE  
SUITE 700  
MIAMI, FL 33133 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  
Name HAN, HELENA  
Address 3225 AVIATION AVENUE, SUITE 700  
City-State-Zip: MIAMI FL 33133

*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: HELENA HAN**

**AUTHORIZED AGENT**

**02/20/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date