2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005543

Entity Name: HELIOS CR, INC.

Current Principal Place of Business:

601 EAST OAK STREET SUITE A

KISSIMMEE, FL 34744

Current Mailing Address:

1307 8TH AVE STE 201 FT WORTH, TX 76104 US

FEI Number: 88-1159236 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL 115 N CALHOUN ST SUITE 4 TALLAHASSEE, FL 32301 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: COGENCY GLOBAL. 04/25/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title Title CEO

ARNOLD, AMY Name **EB MCLINDON** Name 26 STONECREEK CIR STE A Address 1307 8 AVE STE 201 Address City-State-Zip: FT WORTH TX 76104 JACKSON TN 38305

Title COO Title MGR

Name GASSEN, NATALIE ALBERT, SARA Name Address 1307 8 AVE STE 201 Address 601 E OAK ST STE A FT WORTH TX 76104 City-State-Zip: KISSIMMEE FL 34744 City-State-Zip:

Title CFO Title

Name DUVAK, DANA GASSEN. NATALIE Name Address 1307 8 AVE STE 201 1307 8 AVE STE 201 Address City-State-Zip: FT WORTH TX 76104 City-State-Zip: FT WORTH TX 76104

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.

04/25/2024 SIGNATURE: DUVAK, DANA D

FILED Apr 25, 2024

Secretary of State

0549409315CC

Date