

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000005671

Entity Name: GMW USA CORPORATION

Current Principal Place of Business:

19790 WEST DIXIE HWY SUITE 1001
1001
MIAMI, FL 33180

Current Mailing Address:

1835 NE MIAMI GARDENS DR.
#387
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 47-2881400

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANALITIKA BUSINESS CONSULTING CORP
19790 WEST DIXIE HWY SUITE 1001
1001
MIAMI, FL 33180 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: JORGE BLANCO

03/11/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MORALES, JENNY P
Address 1835 NE MIAMI GARDENS DR. # 387
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title VPD
Name GONZALEZ, LUIS W
Address 1835 NE MIAMI GARDENS DR. # 387
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title SD
Name GONZALEZ, JULIANA
Address 1835 NE MIAMI GARDENS DR. # 387
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title SD
Name GONZALEZ, LAURA J
Address 1835 NE MIAMI GARDENS DR. # 387
City-State-Zip: NORTH MIAMI BEACH FL 33179

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: MORALES, JENNY P

PD

03/11/2024

Electronic Signature of Signing Officer/Director Detail

Date