2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000039793

Entity Name: GM H & E USA CORP

Current Principal Place of Business:

8410 NW 70 ST MIAMI, FL 33166

Current Mailing Address:

8410 NW 70 ST MIAMI, FL 33166 US

FEI Number: 47-3904913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORRADA, ALBERT 2655 LEJEUNE ROAD SUITE 902 CORAL GABLES, FL 33134 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 Mar 19, 2020

Secretary of State

3775237541CC

Officer/Director Detail:

Title P Title VP

Name VALERA, ELIO R Name FERRER DE VALERA, HELEN T

 Address
 15074 SW 117 WAY
 Address
 15074 SW 117 WAY

 City-State-Zip:
 MIAMI FL 33196
 City-State-Zip: MIAMI FL 33196

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.