

2019 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: Yes

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

Officer/Director Detail :

Title P
Name VALERA, ELIO R
Address 15074 SW 117 WAY
City-State-Zip: MIAMI FL 33196

Title VP
Name FERRER DE VALERA, HELEN T
Address 15074 SW 117 WAY
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.

SIGNATURE: ELIO VALERA

PRESIDENT

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date