2023 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

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

Officer/Director Detail :

Title	Ρ	Title	VP
Name	VALERA, ELIO R	Name	FERRER DE VALERA, HELEN T
Address	11601 LAKESIDE DR 8101	Address	11601 LAKESIDE DR 8101
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	MIAMI FL 33178

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

03/01/2023

Electronic Signature of Signing Officer/Director Detail

FILED Mar 01, 2023 Secretary of State 2231600826CC

Date

Certificate of Status Desired: No