2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000039793

Entity Name: GM H & E USA CORP

Current Principal Place of Business:

5270 PRESERVE BLVD SAINT CLOUD, FL 34772

Current Mailing Address:

5270 PRESERVE BLVD SAINT CLOUD, FL 34772 US

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

Name and Address of Current Registered Agent:

BOVADA, LILA 5270 PRESERVE BLVD SAINT CLOUD, FL 34772 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: BOVADA LILA 02/14/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP

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

Address 5270 PRESERVE BLVD Address 5270 PRESERVE BLVD
City-State-Zip: SAINT CLOUD FL 34772 City-State-Zip: SAINT CLOUD FL 34772

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 02/14/2024

FILED Feb 14, 2024

Secretary of State

9757888169CC

Date