2016 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 Apr 30, 2016

Secretary of State

CC3314189960

Officer/Director Detail:

Title P Title VP

NameVALERA, ELIO RNameFERRER DE VALERA, HELEN TAddress2655 LEJEUNE ROAD #902Address2655 LEJEUNE ROAD #902City-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

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.

Ρ

Electronic Signature of Signing Officer/Director Detail