

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000001053

Entity Name: GM USA HOLDINGS INC.

Current Principal Place of Business:

905 US HWY 1
D
LAKE PARK, FL 33403

Current Mailing Address:

905 US HWY 1
D
LAKE PARK, FL 33403 US

FEI Number: 85-1001085

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARC, GEORGY
905 US HWY 1
D
LAKE PARK, FL 33403 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 MARC, GEORGY
Address 905 US HWY 1
D
City-State-Zip: LAKE PARK FL 33403

Title VP
Name MARC, ROOSEVELTH GEORGY
Address 905 US HWY 1
D
City-State-Zip: LAKE PARK FL 33403

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: GEORGYMARC

P

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date