2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094875

Entity Name: GM & RC USA INC

Current Principal Place of Business:

6320 NW 173 TERR HIALEAH, FL 33015

Current Mailing Address:

6320 NW 173 TERR HIALEAH, FL 33015

FEI Number: 27-4017253 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDERON, GLORIA M 6320 NW 173 TERR HIALEAH, FL 33015 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 May 01, 2014

Secretary of State

CC3642465517

Officer/Director Detail:

VΡ Title Title

Name CALDERON, GLORIA M Name CALDERON, RAUL 6320 NW 173 TERR Address Address 6320 NW 173 TERR City-State-Zip: HIALEAH FL 33015 City-State-Zip: HIALEAH FL 33015

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

SIGNATURE: GLORIA M. CALDERON

05/01/2014