

Kentucky Secretary of State Annual Report

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Company	GLOBAL VEHICLES U.S.A. INCORPORATED
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Principal Office

1720 WINDWARD CONCOURSE
SUITE 400
ALPHARETTA, GA 30005

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	John A Perez	1720 Windward Concourse, Ste 400, Alpharetta, Georgia 30005
President	William D Goetze	1720 Windward Concourse, Ste 400, Alpharetta, Georgia 30005
Secretary	Jill M Jimenez	1720 Windward Concourse, Ste 400, Alpharetta, Georgia 30005
Treasurer	John A Perez	1720 Windward Concourse, Ste 400, Alpharetta, Georgia 30005

Directors

Director	Manuel Baez	16051 Collins Avenue, Apt 504, Sunny Isles Beach, Florida 33160
Director	Felix Diaz	32 Sparrow Court, Lattintown Ponds Glencove, New York 11542
Director	Kevin Hawkins	MidAtlantic Finance, 1550 Lightwave Dr, Ste 201 Clearwater, Florida 33760
Director	David Miller	20201 E. Country Club Dr, Apt 606 Aventura, Florida 33180
Director	John A Perez	1720 Windward Concourse, Ste 400 Alpharetta, Georgia 30005

Signatures

Signature	Anne Meyer
Title	Power of Attorney