

Hydrogen Engine Center, Inc.

Amendment to Management Certification for 12/31/2024 originally published through the OTC Disclosure & News Service on [02/01/2025](#)

Explanatory Note:
Amendement Management Report

***This coversheet was automatically generated by OTC Markets Group based on the information provided by the Company. OTC Markets Group has not reviewed the contents of this amendment and disclaims all responsibility for the information contained herein.*

Management Certification

The undersigned, on behalf of Hydrogene Enegine Center Inc. ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company publishes disclosure pursuant to the following obligation:

SEC REPORTING OBLIGATION:

- The Company has a reporting obligation under Section 13 of the Exchange Act
- The Company has a reporting obligation under Section 15(d) of the Exchange Act
- The Company has a reporting obligation under Regulation A (Tier 2)
- The Company has a reporting obligation under Regulation Crowdfunding (CF)
- Other (describe) Rules 10b-5 15c2-11 Securities Exchange Act 1934

EXEMPT FROM SEC REGISTRATION/NO SEC REPORTING OBLIGATION:

- The Company has a reporting obligation to a U.S. Bank Regulator
- The Company is reporting under the Alternative Reporting Standard

The Company is current in its reporting obligation as indicated above.

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934, and Rule 15c2-11 of the Exchange Act of 1934):

Yes: No:

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: No:

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner by applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

ClearTrust, LLC
16540 Pointe Village Drive, Suite 210, Lutz, Florida

9. The Company's most recent Annual Report was prepared by:

Jose Ramón Barañano (HEC VP and CFO): Ambassador of Spain in Australia, New Zealand, Malaysia, India, Nepal, Sri Lanka, and Bhutan. Mr. Barañano graduated in Economics and pursued postgraduate studies at the College of Europe in Bruges and the Spanish Diplomatic Academy. He developed a diplomatic career in 1978; he

¹ OTCQX and OTCQB companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program.

began his activity in the General Directorship of International Economic Relations (REI), where he held the position of Relations Director with EFTA countries. In 1980, he was successively assigned as Commercial Counsel to the Spanish Embassies in Ecuador, Austria, and Morocco. On his return to Madrid in 1989, he was appointed Deputy General Director of Bilateral Economic Relations until 2006, when he was appointed General Director of Fisheries Resources in the Ministry of Agriculture.

Pedro B. Martinez (Consultant): Wake Forest University TN, School of Business BS, Institute of World Politics Washington, D.C. Master of Arts in Strategic Intelligence Studies (National Security & Counterintelligence), CUNEF University (Madrid, Spain) Masters in Corporate Banking & Financial Markets, Santander Corporate & Investment Banking, Debt Capital Markets, MiFID II, Investment intermediaries, and trading venues; SQL, Udemy, CFA Level I, candidate CFA Level II.

10. The Company's Officers, Directors and 5% Control Persons are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities..

As of (latest practicable date): January 7, 2025

Names of All Officers, Directors, and Control Persons	Affiliation with Company	Residential Address (City/ State Only)	Number of shares owned	Share type/class	Ownership Percentage of Class Outstanding	Names of control person(s) if a corporate entity
Pedro Blach	CEO	Miami/Florida	1,200,000	Common	1,08%	
Antonio Gomez	Director	Madrid/Spain	-	-	-	-
Jose Ramon Barañano	VP and CFO	Madrid/Spain	-	-	-	-
Theodore Hollinger	Advisor of the BOD	Greenville /TN	13,206,722	Common	11,89%	
Monte Acedos	Shareholder	Madrid	60,000,000	Common	54,04%	Clo. Martinez
Lucas Blach	Shareholder	Switzerland	17,217,951	Common	15,50%	

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

NONE

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion ²	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g., Loan, Services, etc.)
08/2018	\$230,515	\$230,315	09/2019	\$0.21 per share	none	1,096,738	Pedro Blach	Loan
06/2024	\$250,000	\$252,500	07/2026	\$0.089 per share	none	2,863,961	Federico J. Gonzalez	Loan
Total Outstanding Balance:		\$482,815	Total Shares:		None	3,961,906		

Any additional material details, including footnotes to the table, are below :

NONE

Signature:

Name of Principal Executive Officer or Principal Financial Officer: Pedro Blach

Title: COB & CEO

Date: February 03, 2025

Signature:



² The total number of shares that can be issued upon full conversion of the Outstanding Balance. The number should not factor any "blockers" or limitations on the percentage of outstanding shares that can be owned by the Noteholder at a particular time. For purposes of this calculation, please use the current market pricing (e.g. most recent closing price, bid, etc.) of the security if conversion is based on a variable market rate.