

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002342

Entity Name: HYUNDAI MOTOR COMPANY

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9250 NW 25 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9250 NW 25 ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0916797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO, SANDY H
2750 NW 3RD AVE.
SUITE 19
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: KIM, KI TAE
Address: 9250 NW 25 ST.
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: YANG, JAE E
Address: 9250 NW 25 ST.
City-St-Zip: MIAMI, FL 33172

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: CHO _____

Electronic Signature of Signing Officer or Director

A _____

04/27/2011 _____

Date