

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08300

FILED
Mar 10, 2009
Secretary of State

Entity Name: HYUNDAI MOTOR AMERICA CORPORATION

Current Principal Place of Business:

10550 TALBERT AVENUE
FOUNTAIN VALLEY, CA 92708

New Principal Place of Business:

Current Mailing Address:

PO BOX 20850
FOUNTAIN VALLEY, CA 927280850

New Mailing Address:

FEI Number: 33-0098815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KIM, JONG EUN
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: GCSD () Delete
Name: FLANNERY, W. GERALD JR.
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: CFOD () Delete
Name: LEE, WON HEE
Address: 10550 TALBERT AVE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: MCAS () Delete
Name: EISEN, RUTH I.
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 927287850

Title: EVP () Delete
Name: FERRARA, FRANK
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: EVP () Delete
Name: DUCKWORTH, M. KEITH
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: APCE (X) Change () Addition
Name: KRAFCIK, JOHN F ACT PRE
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: EISEN, RUTH I.
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 927287850

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EDFO (X) Change () Addition
Name: HAUGHEY, RON S
Address: 10550 TALBERT AVENUE
City-St-Zip: FOUNTAIN VALLEY, CA 92708

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. GERALD FLANNERY JR

Electronic Signature of Signing Officer or Director

GCSD

03/10/2009

Date