2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002342

Entity Name: HYUNDAI MOTOR COMPANY

Current Principal Place of Business:

9250 NW 25TH ST MIAMI. FL 33172

Current Mailing Address:

9250 NW 25TH ST MIAMI, FL 33172

FEI Number: 65-0916797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEES ACCOUNTING SERVICES INC 6600 TAFT STREET 300 HOLLYWOOD, FL 33024 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: JONG H LEE 02/07/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title MGR

 Name
 KIM, KI TAE
 Name
 YANG, JAE

 Address
 9250 NW 25 ST
 Address
 9250 NW 25 ST

 City-State-Zip:
 MIAMI FL 33172
 City-State-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: JAE YANG MGR 02/07/2013

FILED Feb 07, 2013

Secretary of State

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