

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002898

**FILED**  
**Aug 18, 2010**  
**Secretary of State**

**Entity Name:** HYUNDAI AMCO AMERICA, INC.

**Current Principal Place of Business:**

13200 NW 17TH ST.  
MIAMI, FL 33182

**New Principal Place of Business:**

360 ALVAR CIRCLE  
JACKSONVILLE, FL 32259

**Current Mailing Address:**

13200 NW 17TH ST.  
MIAMI, FL 33182

**New Mailing Address:**

4132 STEVE REYNOLDS BLVD.  
NORCROSS, GA 30093

**FEI Number:** 57-1161360

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LEE, JONG H  
6600 TAFT ST., SUITE 307  
HOLLYWOOD, FL 33024 US

**Name and Address of New Registered Agent:**

KIM, IN H  
360 ALVAR CIRCLE  
JACKSONVILLE, FL 32259 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: KIM IN HAN

08/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: JUN, HO S  
Address: 111 PETERS CANYON RD.  
City-St-Zip: IRVINE, CA 92606

Title: CFO  
Name: KIM, IN H  
Address: 2900 20TH AVENUE  
City-St-Zip: VALLEY, AL 36854

Title: GM  
Name: BAE, CHAN H  
Address: 2900 20TH AVENUE  
City-St-Zip: VALLEY, AL 36854

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: KIM IN HAN

CFO

08/18/2010

Electronic Signature of Signing Officer or Director

Date