

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002898

FILED
Mar 27, 2012
Secretary of State

Entity Name: HYUNDAI AMCO AMERICA, INC.

Current Principal Place of Business:

360 ALVAR CIRCLE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

4132 STEVE REYNOLDS BLVD.
NORCROSS, GA 30093

New Mailing Address:

FEI Number: 57-1161360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIM, KWANGSEOK
360 ALVAR CIRCLE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

SIM, KWANGSEOK
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: KWANGSEOK SIM

03/27/2012

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: SIM, KWANGSEOK
Address: 111 PETERS CANYON RD.
City-St-Zip: IRVINE, CA 92606

Title: GM
Name: BAE, CHAN H
Address: 111 PETERS CANYON RD.
City-St-Zip: IRVINE, CA 92606

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: KWANGSEOK SIM

CFO

03/27/2012

Electronic Signature of Signing Officer or Director

Date