

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90209 002 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000000838

1. Entity Name
KIA MOTORS CORPORATION REGIONAL HEADQUARTERS OF CENTRAL & SOUTH AMERICA



Principal Place of Business
8300 NW 53RD ST #108

Mailing Address
8300 NW 53RD ST #108
MIAMI, FL 33166

94073449

KIA MOTORS CORP.

REGIONAL HEADQUARTERS OF CENTRAL & SOUTH AMERICA

KIA MOTORS CORP.

REGIONAL HEADQUARTERS OF CENTRAL & SOUTH AMERICA

3700 NW 114 AVENUE
MIAMI, FL 33178

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MIAMI, FL 33178

DO NOT WRITE IN THIS SPACE



01212004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0892716

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHO, SANDY H
2750 NW 3RD AVE
#19
MIAMI, FL 33127

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*

4/26/04

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when renaming)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTO
NAME	CHO, WOON
STREET ADDRESS	8300 NW 53RD ST #108
CITY- ST- ZIP	MIAMI, FL 33166
TITLE	GM
NAME	KWAK, HAN BONG
STREET ADDRESS	8300 NW 53RD ST #108
CITY- ST- ZIP	MIAMI, FL 33166
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04

DATE

Daytime Phone #