

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000838

FILED
Apr 07, 2009
Secretary of State

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

Current Principal Place of Business:

KIA MOTORS CORP.
3700 NW 114 AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

KIA MOTORS CORP.
3700 NW 114 AVE.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0892716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RNOH, JAESEUNG
5201 BLUE LAGOON DR.
SUITE 831
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RNOH, JAESEUNG
5201 BLUE LAGOON DR.
8TH FLOOR
MIAMI, FL 33126 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: JAESEUNG RNOH 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEE, KYUNG S
Address: 3700 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: GM () Delete
Name: CHUNG, MUN Y
Address: 3700 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: DGM () Delete
Name: YOON, JOO S
Address: 3700 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DGM (X) Change () Addition
Name: YOON, JOO S
Address: 3700 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

Title: DGM (X) Change () Addition
Name: KWAK, MYEONG K
Address: 3700 NW 114TH AVE
City-St-Zip: MIAMI, FL 33178

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: KYUNG S. LEE PTD 04/07/2009

Electronic Signature of Signing Officer or Director Date