

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000838

FILED  
Jan 06, 2010  
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.  
8TH FLOOR  
MIAMI, FL 33126 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: SOHN, JANG WON  
Address: 3700 NW 114TH AVE  
City-St-Zip: MIAMI, FL 33178

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

Title: DGM  
Name: PARK, JIN HO  
Address: 3700 NW 114TH AVE  
City-St-Zip: MIAMI, FL 33178

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: SOHN JANG WON

PTD

01/06/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date