

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
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:

RNOH, JAESEUNG
1111 PARK CENTRE BLVD
SUITE 203
MIAMI GARDENS, FL 33169 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

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SOHN, JANG WON
Address: 15875 SW 51ST STREET
City-St-Zip: MIRAMAR, FL 33027

Title: DGM
Name: PARK, JIN HO S
Address: 4438 MAHOGANY RIDGE
City-St-Zip: WESTON, FL 33331

Title: DGM
Name: KIM, HYUN SOO
Address: 12744 SW 112 TERRACE
City-St-Zip: MIAMI, FL 33186

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: JANGWON SOHN

PTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date