

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F99000000838

**FILED  
Jul 28, 2012  
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  
1111 PARK CENTRE BLVD  
SUITE 203  
MIAMI GARDENS, FL 33169 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

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: PARK, YOUNGKEW  
Address: 3700 NW 114 AVENUE  
City-St-Zip: MIAMI, FL 33178

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: JINHO PARK

DGM

07/28/2012

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

\_\_\_\_\_ Date