

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002342

Entity Name: HYUNDAI MOTOR COMPANY

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

9250 NW 25 ST.
MIAMI, FL 33172

New Principal Place of Business:

9250 NW 25 ST
MIAMI, FL 33172

Current Mailing Address:

9250 NW 25 ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0916797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO, SANDY H
2750 NW 3RD AVE.
SUITE 19
MIAMI, FL 33127 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: DP () Delete
Name: HAN, CHANG H
Address: 9250 NW 25 ST.
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: SONG, BO GANG
Address: 9250 NW 25 ST.
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: OH, WOONG SIK
Address: 9250 NW 25 ST.
City-St-Zip: MIAMI, FL 33172

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: HAN CHANG

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date