

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002342

Entity Name: HYUNDAI MOTOR COMPANY

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

9250 NW 25 ST
MIAMI, FL 33172

New Principal Place of Business:

9250 NW 25TH ST
MIAMI, FL 33172

Current Mailing Address:

9250 NW 25 ST.
MIAMI, FL 33172

New Mailing Address:

9250 NW 25TH ST
MIAMI, FL 33172

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:

CHO, SANDY H
3550 BISCAYNE BLVD
402
MIAMI, FL 33137 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: CHO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, KI TAE
Address: 9250 NW 25 ST
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: YANG, JAE
Address: 9250 NW 25 ST
City-St-Zip: MIAMI, FL 33172

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: KIM

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date