

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21594

FILED
Mar 16, 2009
Secretary of State

Entity Name: POTAMKIN HYUNDAI, INC.

Current Principal Place of Business:

16600 N.W. 57 AVE.
MIAMI, FL 33014

New Principal Place of Business:

6200 NW 167TH STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014

New Mailing Address:

6200 NW 167TH STREET
MIAMI LAKES, FL 33014

FEI Number: 59-2609305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, JOHN ESQ
6600 COWPEN ROAD
200
MIAMI LAKES, FL 33014 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: VP () Delete
Name: PFEIFER, ANDREW
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Delete
Name: FREIDER, BARRY
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S (X) Delete
Name: YUSKO, DAVID A
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: P (X) Delete
Name: FIORAVANTE, EUGENE
Address: 16600 NW 57TH AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FREIDER, BARRY
Address: 6600 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: PENA, FRANK
Address: 6200 NW 167TH STREET
City-St-Zip: MIAMI LAKES, FL 33014

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

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

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: BARRY FREIDER

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date