

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M21594

Entity Name: POTAMKIN HYUNDAI, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

6200 NW 167TH STREET  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

6200 NW 167TH STREET  
MIAMI LAKES, FL 33014

## New Mailing Address:

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

## OFFICERS AND DIRECTORS:

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

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

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

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: TRES ( ) Change (X) Addition  
Name: YUSKO, DAVID  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 00314

Title: VP ( ) Change (X) Addition  
Name: PFEIFER, ANDREW  
Address: 6600 COWPEN ROAD  
City-St-Zip: MIAMI LAKES, FL 00314

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: ANDREW PFEIFER

VP

04/24/2009

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

\_\_\_\_\_  
Date