

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21594

Entity Name: POTAMKIN HYUNDAI, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

6200 NW 167TH STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

6200 NW 167TH STREET
BUILDING B
MIAMI LAKES, FL 33014

Current Mailing Address:

6200 NW 167TH STREET
MIAMI LAKES, FL 33014

New Mailing Address:

6200 NW 167TH STREET
BUILDING B
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:

HICKEY, JOHN ESQ
6200 NW 167TH AVENUE
BUILDING B
MIAMI LAKES, FL 33014 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: JOHN HICKEY

03/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREIDER, BARRY
Address: 6200 NW 167TH AVENUE - BLDG. B
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: PENA, FRANK
Address: 6200 NW 167TH STREET - BLDG. B
City-St-Zip: MIAMI LAKES, FL 33014

Title: TRES
Name: YUSKO, DAVID
Address: 6200 NW 167TH AVENUE - BLDG. B
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: PFEIFER, ANDREW
Address: 6200 NW 167TH AVENUE - BLDG. B
City-St-Zip: MIAMI LAKES, FL 33014

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: ANDREW PFEIFER

VP

03/15/2010

Electronic Signature of Signing Officer or Director

Date