

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21594

FILED
Mar 30, 2011
Secretary of State

Entity Name: POTAMKIN HYUNDAI, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

Name and Address of New Registered Agent:

HICKEY, JOHN ESQ
6200 NW 167TH STREET
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

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T/S
Name: YUSKO, DAVID
Address: 6200 NW 167TH STREET - BLDG. B
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: PFEIFER, ANDREW
Address: 6200 NW 167TH STREET - 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

03/30/2011

Electronic Signature of Signing Officer or Director

Date