

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90001 017 ***550.00

DOCUMENT # P99000089648

1. Entity Name
VOLKSWAGEN GROUP LATIN AMERICA, INC.



54062084

Principal Place of Business
**701 WATERFORD WAY
(NW 62ND AVE) SUITE 590
MIAMI, FL 33126**

Mailing Address
**701 WATERFORD WAY
(NW 62ND AVE) SUITE 590
MIAMI, FL 33126**

2. Principal Place of Business
3. Mailing Address

Suite, Apt. #, etc.
Suite, Apt. #, etc.

City & State
City & State

Zip
Country
Zip
Country

05042004 Chg-P CR2E034 (10/03)

4. FEI Number:
38-6748835

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

**FILE NOW!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Truth Fund Contribution ☐ **\$5.00 May Be Added to Fee**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Delete
T	SCHUPP, PETER	BERLINER RING 1, 38436 WOLFSBURG	FEDERAL REPUBLIC OF GERMANY,	
VP	ALCANTARA, LAURO	BERLINER RING 1, 38436 WOLFSBURG	FEDERAL REPUBLIC OF GERMANY,	☐ Delete
VP	DAVIDSON, WILLIAM E	3800 HAMLIN RD.	AUBURN HILLS, MI 48326	☐ Delete
PD	LIMBACH, RALF	701 WATER POND WAY STE 590	MIAMI, FL 33126	☒ Delete
AT	THORPE, LESHAA	2800 HAMLIN RD	DETROIT, MI 48226	☒ Delete
SD	FOLZ, JOSEPH S	3800 HAMLIN ROAD	DETROIT, MI 48226	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☒ Addition
P	KRUEGER, BERTHOLD	VIA ANCHIETA, KM 23,5	SAO PAULO, BRASTL	
V	GRAF, ROBERT	701 WATERFORD WAY, SUITE 590.	MIAMI, FL 33126	☐ Change ☒ Addition
V	WIEGEL, CHRISTIAN	701 WATERFORD WAY, SUITE 590.	MIAMI, FL 33126	☐ Change ☒ Addition
D	ALCANTARA, LAURO	WOLFSBURG, NIEDERSACHSEN	DEUTSCHLAND, GERMANY	☒ Change ☐ Addition
T	DAVIDSON, WILLIAM E	3800 HAMLIN ROAD	AUBURN HILLS, MI 48326	☒ Change ☐ Addition
				☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other information answered.

SIGNATURE: *[Signature]* 5-11-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR