

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089648

FILED  
Mar 28, 2009  
Secretary of State

Entity Name: VOLKSWAGEN GROUP LATIN AMERICA, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

3800 HAMLIN RD.  
AUBURN HILLS, MI 48326

## Current Mailing Address:

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

## New Mailing Address:

3800 HAMLIN RD.  
AUBURN HILLS, MI 48326

FEI Number: 38-6748835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: KLIMA, VIKTOR DR.  
Address: HENRY FORD Y DELCASSE  
City-St-Zip: BUENOS AIRES, AR

Title: T ( ) Delete  
Name: DAVIDSON, WILLIAM E  
Address: 3800 HAMLIN RD.  
City-St-Zip: AUBURN HILLS, MI 48326

Title: V ( ) Delete  
Name: ESPIL, FELIPE  
Address: 701 WATERFORD WAY, SUITE 590  
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete  
Name: DAVIDSON, WILLIAM S  
Address: 3800 HAMLIN ROAD  
City-St-Zip: DETROIT, MI 48226

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KRUEGER, BERTHOLD  
Address: 3800 HAMLIN RD.  
City-St-Zip: AUBURN HILLS, MI 48326

Title: DVP (X) Change ( ) Addition  
Name: DAVIDSON, WILLIAM E  
Address: 3800 HAMLIN RD.  
City-St-Zip: AUBURN HILLS, MI 48326

Title: SEC (X) Change ( ) Addition  
Name: FOLZ, JOSEPH S  
Address: 3800 HAMLIN RD.  
City-St-Zip: AUBURN HILLS, MI 48326

Title: DIR (X) Change ( ) Addition  
Name: KRUEGER, BERTHOLD  
Address: 3800 HAMLIN RD.  
City-St-Zip: AUBURN HILLS, MI 48326

Title: TREA ( ) Change (X) Addition  
Name: FOLZ, JOSEPH S  
Address: 3800 HAMLIN RD.  
City-St-Zip: AUBURN HILLS, MI 48326

Title: VP ( ) Change (X) Addition  
Name: GRAF, ROBERT  
Address: 3800 HAMLIN RD.  
City-St-Zip: AUBURN HILLS, MI 48326

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: JANE LOUIS

POA

03/28/2009

Electronic Signature of Signing Officer or Director

Date