

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089648

FILED
Apr 08, 2011
Secretary of State

Entity Name: VOLKSWAGEN GROUP LATIN AMERICA, INC.

Current Principal Place of Business:

3800 HAMLIN RD.
AUBURN HILLS, MI 48326

New Principal Place of Business:

Current Mailing Address:

3800 HAMLIN RD.
AUBURN HILLS, MI 48326

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KRUEGER, BERTHOLD PD
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326

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

Title: DST
Name: FOLZ, JOSEPH S DST
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326

Title: VP
Name: ALCANTARA, LAURO VP
Address: 3800 HAMLIN RD.
City-St-Zip: AUBURN HILLS, MI 48326

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

Title: VP
Name: WIEGEL, CHRISTIAN VP
Address: 3800 HAMLIN RD
City-St-Zip: AUBURN HILLS, MI

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: MICHELLE DONATO

POA

04/08/2011

Electronic Signature of Signing Officer or Director

Date