

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002898

Entity Name: HYUNDAI ENG AMERICA, INC.

Current Principal Place of Business:

111 PETERS CANYON RD
IRVINE, CA 92606

Current Mailing Address:

111 PETERS CANYON RD
IRVINE, CA 92606 US

FEI Number: 57-1161360

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL 33702 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: TOM GLOVER

05/20/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO

Title CFO, SECRETARY, DIRECTOR

Name YANG, SEOK JOO

Name JEONG, MYEONGJOO

Address 111 PETERS CANYON RD.

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City-State-Zip: IRVINE CA 92606

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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: MYEONGJOO JEONG

CFO

05/20/2021

Electronic Signature of Signing Officer/Director Detail

Date