

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004998

Entity Name: HYUNDAI ELECTRIC AMERICA CORPORATION

Current Principal Place of Business:

6100 ATLANTIC BLVD 2 FL
NORCROSS, GA 30071

Current Mailing Address:

6100 ATLANTIC BLVD 2 FL
NORCROSS, GA 30071 US

FEI Number: 84-4886897

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PST
Name SHIN, JIN WOO
Address 6100 ATLANTIC BLVD 2 FL
City-State-Zip: NORCROSS GA 30071

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: SHIN JIN WOO

PRESIDENT

01/29/2021

Electronic Signature of Signing Officer/Director Detail

Date