2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F20000004998

Entity Name: HYUNDAI ELECTRIC AMERICA CORPORATION

FILED
Jun 01, 2021
Secretary of State
5503909304CC

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 CEO Title CFO

Name AHN, WAN DO Name KIM, JONGKUK

Address 6100 ATLANTIC BLVD 2 FL Address 6100 ATLANTIC BLVD. 2ND FLOOR

City-State-Zip: NORCROSS GA 30071 City-State-Zip: NORCROSS GA 30071

Title SECRETARY
Name KIM, JONGKUK

Address 6100 ATLANTIC BLVD. 2ND FLOOR

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: WAN DO AHN CEO

06/01/2021