

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000003732

FILED
Dec 16, 2009
Secretary of State**Entity Name:** DOOSAN HEAVY INDUSTRIES AND CONSTRUCTION CO., LTD**Current Principal Place of Business:**1303-22 SEOCHO-DONG
SEOCHO-GU
SEOUL, KOREA 137-920, XX XX**New Principal Place of Business:****Current Mailing Address:**912 CHAD LANE
TAMPA, FL 33619**New Mailing Address:**ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394**FEI Number:** 26-0850006**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KALANTAR, ALI
912 CHAD LANE
TAMPA, FL 33619 US**Name and Address of New Registered Agent:**ECHEGARAY, FRED
ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394 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: FRED ECHEGARAY

12/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SUNG, PARK YONG
Address: 1303-22 SEOCHO-DONG, SEOCHO-GU
City-St-Zip: SEOUL, KOREA 137-920, XX XX

Title: PD () Delete
Name: WON, PARK GEE
Address: #3B DOOSAN VILLA, 1-122 HANNAM-DONG
City-St-Zip: YONGSAN-KU, SEOUL KOREA, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEE WON PARK

P

12/16/2009

Electronic Signature of Signing Officer or Director

Date