

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003732

FILED
Jan 14, 2010
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:

ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394

New Mailing Address:

ONE FINANCIAL PLAZA, 100 SE 3RD AVE
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:

ECHEGARAY, FRED
ONE FINANCIAL PLAZA
SUITE 2020
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

ECHEGARAY, FRED
ONE FINANCIAL PLAZA, 100 SE 3RD AVE
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:

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: PARK, GEE WON

PD

01/14/2010

Electronic Signature of Signing Officer or Director

Date