

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003732

**FILED**  
**Jan 05, 2011**  
**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, 100 SE 3RD AVE  
SUITE 2020  
FORT LAUDERDALE, FL 33394

**New Mailing Address:**

912 CHAD LANE  
TAMPA, FL 33619

**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, 100 SE 3RD AVE  
SUITE 2020  
FORT LAUDERDALE, FL 33394 US

**Name and Address of New Registered Agent:**

KIM, KYUJUNG  
912 CHAD LANE  
TAMPA, FL 33619 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: KYUJUNG KIM

01/05/2011

Electronic Signature of Registered Agent

Date

**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: KYUJUNG KIM

GM

01/05/2011

Electronic Signature of Signing Officer or Director

Date