2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 19, 2012 Secretary of State

Entity Name: DOOSAN HEAVY INDUSTRIES AND CONSTRUCTION CO., LTD

New Principal Place of Business: Current Principal Place of Business: 1303-22 SEOCHO-DONG SEOCHO-GU SEOUL, KOREA 137-920, XX XX **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

PARK, YONG SUNG Name:

1303-22 SEOCHO-DONG, SEOCHO-GU Address: City-St-Zip: SEOUL, KOREA 137-920, XX XX

Title:

Name: PARK, GEE WON

Address: #3B DOOSAN VILLA, 1-122 HANNAM-DONG YONGSAN-KU, SEOUL KOREA, XX XX City-St-Zip:

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 01/19/2012