

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034146

FILED
Apr 28, 2010
Secretary of State

Entity Name: ODEBRECHT GLOBAL SOURCING, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

ONE SOUTHEAST THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131

FEI Number: 27-0161007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM
Name: ROCHA, LUIZ TEIVE
Address: ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ROCHA, PAULO
Address: ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DE CAMPOS, SERGIO FERRAZ
Address: ONE SOUTHEAST THIRD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: SERGIO FERRAZ DE CAMPO

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date