## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000034146

Entity Name: ODEBRECHT GLOBAL SOURCING, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 400 201 ALHAMBRA CIRCLE SUITE 502

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

ONE SOUTHEAST THIRD AVENUE 201 ALHAMBRA CIRCLE SUITE 502

25TH FLOOR CORAL GABLES, FL 33134 MIAMI, FL 33131

FEI Number: 27-0161007 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:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

LAVIGNE, VICTOR
201 ALHAMBRA CIRCLE
SUITE 502

CORAL GABLES, FL 33134 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: VICTOR LAVIGNE 03/09/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CHRM

Name: ROCHA, LUIZ TEIVE

Address: 201 ALHAMBRA CIRCLE SUITE 502 City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: PERES, MIGUEL B

Address: 201 ALHAMBRA CIRCLE SUITE 502 City-St-Zip: CORAL GABLES, FL 33134

Title: D

Name: DE CAMPOS, SERGIO FERRAZ
Address: 201 ALHAMBRA CIRCLE SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO

Name: LAVIGNE, VICTOR

Address: 201 ALHAMBRA CIRCLE SUITE 502 City-St-Zip: CORAL GABLES, FL 33134

Title: PRES Name: FLOR, JAIRO

Address: 201 ALHAMBRA CIRCLE SUITE 502 City-St-Zip: CORAL GABLES, FL 33134

Title: SEC

 Name:
 VAZQUEZ-GARCIA, CRISTINA

 Address:
 201 ALHAMBRA CIRCLE SUITE 502

 City-St-Zip:
 CORAL GABLES, FL 33134

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: CRISTINA VAZQUEZ-GARCIA SEC 03/09/2011