

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034146

FILED  
Jun 29, 2012  
Secretary of State

Entity Name: ODEBRECHT GLOBAL SOURCING, INC.

## Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 502  
CORAL GABLES, FL 33134

## New Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 711  
CORAL GABLES, FL 33134

## Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 502  
CORAL GABLES, FL 33134

## New Mailing Address:

201 ALHAMBRA CIRCLE SUITE 711  
CORAL GABLES, FL 33134

FEI Number: 27-0161007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAVIGNE, VICTOR  
201 ALHAMBRA CIRCLE  
SUITE 502  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BANDEIRA, MARCUS  
201 ALHAMBRA CIRCLE  
SUITE 711  
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: MARCUS BANDEIRA

06/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ROCHA, LUIZ TEIVE  
Address: 201 ALHAMBRA CIRCLE SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: PERES, MIGUEL B  
Address: 201 ALHAMBRA CIRCLE SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: FALEIRO, KELLY  
Address: 201 ALHAMBRA CIRCLE SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

Title: CEOT  
Name: BANDEIRA, MARCUS  
Address: 201 ALHAMBRA CIRCLE SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES  
Name: FLOR, JAIRO  
Address: 201 ALHAMBRA CIRCLE SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC  
Name: TUDE, MARIA  
Address: 201 ALHAMBRA CIRCLE SUITE 711  
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: MARIA TUDE

SEC

06/29/2012

Electronic Signature of Signing Officer or Director

Date