

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098670

FILED
May 01, 2012
Secretary of State

Entity Name: BOUYGUES CIVIL WORKS FLORIDA, INC.

Current Principal Place of Business:

1050 MAC ARTHUR CAUSEWAY
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1050 MAC ARTHUR CAUSEWAY
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 75-3269225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE
1102
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: SKRLD, INC

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: GAZAIGNES, CHRISTIAN
Address: 54 RUE REMONT
City-St-Zip: 78000 VERSAILLES, FRANCE,

Title: D
Name: MARC, ADLER
Address: 47 BOULEVARD VITAL BOUHOT 92200 NEUILLY-
City-St-Zip: SUR-SEINE, FRANCE,

Title: D
Name: TARRALLE, BERNARD
Address: 3315 WISCONSIN AVENUE
City-St-Zip: NW WASHINGTON, DC 20016 US

Title: D
Name: BRAIS, LOUIS
Address: 3400 SW 27TH AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: LOUIS BRAIS

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date