

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098670

Entity Name: CIVIL & BUILDING NORTH AMERICA INC.

Current Principal Place of Business:

2 S. BISCAYNE BLVD
STE 2000
MIAMI, FL 33131

Current Mailing Address:

2 S. BISCAYNE BLVD
STE 2000
MIAMI, FL 33131 US

FEI Number: 75-3269225

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRISTAN BOURGOIGNIE, P.A.
2655 LEJEUNE RD
700-G
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: P. TRISTAN BOURGOIGNIE, ESQ.

04/25/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT & DIRECTOR
Name FOLCO, GIUSEPPE
Address 2 S. BISCAYNE BLVD
STE 2000
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name BOURGOIGNIE, TRISTAN
Address 5975 SUNSET DRIVE
STE 603
City-State-Zip: SOUTH MIAMI FL 33143

Title PRESIDENT & DIRECTOR
Name BAUDIN DE LA VALETTE, JEAN-BAPTISTE
Address 2 S. BISCAYNE BLVD #2000
City-State-Zip: MIAMI FL 33131

Title VICE PRESIDENT & DIRECTOR
Name MARMASSE, DAVID C
Address 2 S. BISCAYNE BLVD #2000
City-State-Zip: MIAMI FL 33131

Title TREASURER
Name MIDENA, JEAN LUC
Address 2 S. BISCAYNE BLVD
STE 2000
City-State-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: P. TRISTAN BOURGOIGNIE

SECRETARY

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date