

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098670

Entity Name: BOUYGUES CIVIL WORKS FLORIDA, INC.**Current Principal Place of Business:**1050 MAC ARTHUR CAUSEWAY
MIAMI, FL 33132**Current Mailing Address:**1050 MAC ARTHUR CAUSEWAY
MIAMI, FL 33132 US**FEI Number: 75-3269225****Certificate of Status Desired: Yes****Name and Address of Current 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title	SECRETARY
Name	PERGE, DENIS
Address	1050 MAC ARTHUR CAUSEWAY
City-State-Zip:	MIAMI FL 33132

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: DENIS PERGE**SECRETARY****10/09/2014**

Electronic Signature of Signing Officer/Director Detail

Date