

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098670

Entity Name: CIVIL & BUILDING NORTH AMERICA INC.**Current Principal Place of Business:**2 S. BISCAYNE BLVD., STE 1800
MIAMI, FL 33131**Current Mailing Address:**2 S. BISCAYNE BLVD., STE 1800
MIAMI, FL 33131 US**FEI Number:** 75-3269225**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TRISTAN BOURGOIGNIE, P.A.
5975 SUNSET DRIVE
SUITE 603
MIAMI, FL 33143 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.**04/22/2019**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VD
Name FOLCO, GIUSEPPE
Address 2 S. BISCAYNE BLVD., STE 1800
City-State-Zip: MIAMI FL 33131

Title DT
Name BILAINE, CHRISTOPHE
Address 2 S. BISCAYNE BLVD., STE 1800
City-State-Zip: MIAMI FL 33131

Title P,D
Name LOMBARD, FRANCK D
Address 9701 WILSHIRE BLVD
STE 920
City-State-Zip: LOS ANGELES CA 90212

Title V.D
Name BAUDIN DE LA VALETTE, JEAN-BAPTISTE
Address 2 S. BISCAYNE BLVD., STE 1800
City-State-Zip: MIAMI FL 33131

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

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****04/22/2019**

Electronic Signature of Signing Officer/Director Detail

Date