

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098670

Entity Name: BOUYGUES CIVIL WORKS FLORIDA, 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:

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 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

Title D
Name FOLCO, GIUSEPPE
Address 5401 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

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: GIUSEPPE FOLCO

DIRECTOR

05/26/2017

Electronic Signature of Signing Officer/Director Detail

Date