2015 FLORIDA PROFIT CORPORATION 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

Name and Address of Current Registered Agent:

SKRLD, INC 201 ALHAMBRA CIRCLE 1102 CORAL GABLES, FL 33134 US FILED Apr 14, 2015 Secretary of State CC2196058786

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Onicendirec			
Title	C	Title	D
Name	GAZAIGNES, CHRISTIAN	Name	MARC, ADLER
Address	54 RUE REMONT	Address	47 BOULEVARD VITAL BOUHOT 92200 NEUILLY-
City-State-Zip:	78000 VERSAILLES, FRANCE	City-State-Zip:	SUR-SEINE, FRANCE
Title	D	Title	SECRETARY
Name	BRAIS, LOUIS	Name	PERGE, DENIS
Address	3400 SW 27TH AVENUE	Address	1050 MAC ARTHUR CAUSEWAY
City-State-Zip:	COCONUT GROVE FL 33133	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	CFO	04/14/2015
SIGNATURE: DENIS PERGE	CFO	04/14/2015

Electronic Signature of Signing Officer/Director Detail