2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000034146

Entity Name: ODEBRECHT GLOBAL SOURCING, INC.

Oct 11, 2013
Secretary of State
CC4872736954

FILED

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 711 CORAL GABLES. FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 711 CORAL GABLES, FL 33134

FEI Number: 27-0161007 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOMES, ANTONIO J 201 ALHAMBRA CIRCLE SUITE 711 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: ANTONIO J. GOMES 10/11/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name FALEIRO, KELLY Name CRUZ, FELIPE

Address 201 ALHAMBRA CIRCLE SUITE 711 Address 201 ALHAMBRA CIRCLE SUITE 711

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title CEO Title PRES

Name GOMES, ANTONIO J Name ASSAF, ALEXANDRE

Address 201 ALHAMBRA CIRCLE SUITE 711 Address 201 ALHAMBRA CIRCLE SUITE 711

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title SECT

Name TUDE, MARIA

Address 201 ALHAMBRA CIRCLE SUITE 711

City-State-Zip: CORAL GABLES FL 33134

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: MARIA TUDE SECRETARY 10/11/2013