

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001038

FILED
Mar 26, 2012
Secretary of State

Entity Name: ODEBRECHT DEVELOPMENT, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 1400
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE SUITE 1400
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-5411775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRAGUE, NICHOLAS
201 ALHAMBRA CIRCLE SUITE 1400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TURK, PETER
201 ALHAMBRA CIRCLE SUITE 1400
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: PETER TURK

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NEVES, GILBERTO
Address: 201 ALHAMBRA CIRCLE SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: DPT
Name: RADELOFF, DEAN
Address: 201 ALHAMBRA CIRCLE SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: DS
Name: TURK, PETER
Address: 201 ALHAMBRA CIRCLE SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: FONTES, GUSTAVO
Address: 201 ALHAMBRA CIRCLE SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SIMON, LUIZ
Address: 201 ALHAMBRA CIRCLE SUITE 1400
City-St-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: PETER TURK

DS

03/26/2012

Electronic Signature of Signing Officer or Director

Date