

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended 10f2

FILED

05 DEC 15 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L94532			
1. Entity Name ODEBRECHT CONSTRUCTION, INC.			
Principal Place of Business 201 ALHAMBRA CIR SUITE 1400 CORAL GABLES, FL 33134		Mailing Address 201 ALHAMBRA CIR SUITE 1400 CORAL GABLES, FL 33134	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent LEONARDO, ELIZEU 201 ALHAMBRA CIR SUITE 1400 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name RODRIGO DANTAS Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR SUITE 1400 City CORAL GABLES FL Zip Code 33134	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ RODRIGO DANTAS Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____			
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDV ODEBRECHT, MONICA BAHIA PRAIA DE BOTAFOGO, 300 RIO DE JANEIRO, 22250 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDEVP ODEBRECHT, MONICA BAHIA ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCO ROCHA, LUIZ AUGUSTO DE TEIVE E ARGOLLO DA 201 ALHAMBRA CIRCLE, STE. 1400 CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROCHA, LUIZ AUGUSTO TEIVE ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FILHO, LUIZ PEREIRA DE ARAUJO PRAIA DE BOTAFOGO, 300 RIO DE JANEIRO, 22250 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400062581864 01/04/06--01003--002 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHRISTIANI, ALEXANDER 201 ALHAMBRA CIRCLE, #1400 CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHRISTIANI, ALEXANDER ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ALMEIDA, CLAUDIO AUGUSTO DE 201 ALHAMBRA CL. STE. 1400 CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ALMEIDA, CLAUDIO AUGUSTO DE ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCEO NEVES, GILBERTO 201 ALHAMBRA CL. STE. 1400 CORAL GABLES, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO NEVES, GILBERTO ☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Rodrigo T. Dantas</u> 12.08.05 305-341-8883 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

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ODEBRECHT CONSTRUCTION, INC.

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DS ☐ Change ☒ Addition
Rodrigo Dantas
201 Alhambra Circle
Suite 1400
Coral Gables, FL 33134

DT ☒ Change ☐ Addition
Silva, Elizeu Leonardo da
201 Alhambra Circle
Suite 1400
Coral Gables, FL 33134

VP ☒ Change ☐ Addition
Paulo Roberto Suffredini
201 Alhambra Circle
Suite 1400
Coral Gables, FL 33134

VP ☒ Change ☐ Addition
Kátia Aragão da Luz
201 Alhambra Circle
Suite 1400
Coral Gables, FL 33134

VP ☐ Change ☒ Addition
Marcos Steinthal Tepedino
201 Alhambra Circle
Suite 1400
Coral Gables, FL 33134

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