

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 28, 2006 8:00 am
Secretary of State

08-28-2006 90005 001 ***558.75

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

50026650



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08182006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

65-0220703

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DANTAS, RODRIGO
201 ALHAMBRA CIR
SUITE 1400
CORAL GABLES, FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/21/2006

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CDEV	<input type="checkbox"/> Delete
NAME	ODEBRECHT, MONICA BAHIA	
STREET ADDRESS	PRAIA DE BOTAFOGO, 300	
CITY-ST-ZIP	RIO DE JANEIRO, 22250	
TITLE	DP	<input type="checkbox"/> Delete
NAME	ROCHA, LUIZ AUGUSTO TEIVE	
STREET ADDRESS	201 ALHAMBRA CIRCLE, STE. 1400	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	DS	<input type="checkbox"/> Delete
NAME	DANTAS, RODRIGO	
STREET ADDRESS	201 ALHAMBRA CIRCLE, SUITE 1400	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CHRISTIANI, ALEXANDER	
STREET ADDRESS	201 ALHAMBRA CIRCLE, #1400	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ALMEIDA, CLAUDIO AUGUSTO DE	
STREET ADDRESS	201 ALHAMBRA CL. STE. 1400	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	NEVES, GILBERTO	
STREET ADDRESS	201 ALHAMBRA CL. STE. 1400	
CITY-ST-ZIP	CORAL GABLES, FL 33134	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/21/2006

Date

305-391-8883

Daytime Phone #

ATTACHMENT

ODEBRECHT CONSTRUCTION, INC.
2006 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT

50026650
#L94532

DT

Silva, Elizeu Leonardo da
201 Alhambra Circle,
Suite 1400
Coral Gables, Florida 33134

☐ Change

☒ Addition

VP

Suffredini, Paulo Roberto
201 Alhambra Circle,
Suite 1400
Coral Gables, Florida 33134

☐ Change

☒ Addition

VP

Kátia Aragão da Luz
201 Alhambra Circle,
Suite 1400
Coral Gables, Florida 33134

☐ Change

☒ Addition

VP

Marcos Steinthal Tepedino
201 Alhambra Circle,
Suite 1400
Coral Gables, Florida 33134

☐ Change

☒ Addition