

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007 8:00 am
Secretary of State

04-13-2007 90160 027 ***158.75

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**

40059168



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03152007

Chg-P

CR2E034 (12/06)

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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
**CDEV
ODEBRECHT, MONICA BAHIA
PRAIA DE BOTAFOGO, 300
RIO DE JANEIRO, 22250** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
ROCHA, LUIZ AUGUSTO TEIVE
201 ALHAMBRA CIRCLE, STE. 1400
CORAL GABLES, FL 33134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
DANTAS, RODRIGO
201 ALHAMBRA CIRCLE, SUITE 1400
CORAL GABLES, FL 33134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CHRISTIANI, ALEXANDER
201 ALHAMBRA CIRCLE, #1400
CORAL GABLES, FL 33134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
ALMEIDA, CLAUDIO AUGUSTO DE
201 ALHAMBRA CL. STE. 1400
CORAL GABLES, FL 33134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
NEVES, GILBERTO
201 ALHAMBRA CL. STE. 1400
CORAL GABLES, FL 33134** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

3/28/2007

Date

305-341-8883

Daytime Phone #

ATTACHMENT
40059168
L94532

ODEBRECHT CONSTRUCTION, INC.
2007 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT

DT

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

☐

Delete

☐

Change

☒

Addition

VP

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

☐

Delete

☐

Change

☒

Addition

VP

Ka'tia Aragao da Luz
201 Alhambra Circle,
Suite 1400
Coral Gables, Florida 33134

☐

Delete

☐

Change

☒

Addition

VP

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

☒

Delete

☐

Change

☐

Addition

VP

Miguel Perez
201 Alhambra Circle
Suite 1400
Coral Gables, Fl 33134

☐

Delete

☐

Change

☒

Addition