

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94532

FILED
Jan 29, 2008
Secretary of State

Entity Name: ODEBRECHT CONSTRUCTION, INC.

Current Principal Place of Business:

201 ALHAMBRA CIR
SUITE 1400
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1400
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIR
SUITE 1400
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1400
CORAL GABLES, FL 33134

FEI Number: 65-0220703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPRAGUE, NICHOLAS
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: NICHOLAS SPRAGUE

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDEV () Delete
Name: ODEBRECHT, MONICA BAHIA
Address: PRAIA DE BOTAFOGO, 300
City-St-Zip: RIO DE JANEIRO, 22250 BR

Title: DP () Delete
Name: ROCHA, LUIZ AUGUSTO, TEIVE
Address: 201 ALHAMBRA CIRCLE, STE. 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: DS () Delete
Name: DANTAS, RODRIGO
Address: 201 ALHAMBRA CIRCLE, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: CHRISTIANI, ALEXANDER
Address: 201 ALHAMBRA CIRCLE, #1400
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ALMEIDA, CLAUDIO AUG, USTO DE
Address: 201 ALHAMBRA CL. STE. 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: DCEO () Delete
Name: NEVES, GILBERTO
Address: 201 ALHAMBRA CL. STE. 1400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: NEVES, GILBERTO
Address: 201 ALHAMBRA CIRCLE, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: DANTAS, RODRIGO
Address: 201 ALHAMBRA CIRCLE, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP (X) Change () Addition
Name: FLOR, JAIRO
Address: 201 ALHAMBRA CIRCLE, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP (X) Change () Addition
Name: ALMEIDA, CLAUDIO A
Address: 201 ALHAMBRA CL. SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: MONTEIRO, CLAUDIO
Address: 201 ALHAMBRA CIRCLE SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RODRIGO DANTAS

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date