

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94532

FILED
Jan 24, 2011
Secretary of State

Entity Name: ODEBRECHT CONSTRUCTION, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1400
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1400
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1400
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1400
CORAL GABLES, FL 33134 US

FEI Number: 65-0220703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: CARDOSO, CYNTHIA
Address: 201 ALHAMBRA CIRCLE, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

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

Title: VP
Name: TEPEDINO, MARCOS
Address: 201 ALHAMBRA CIRCLE, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP
Name: FLOR, JAIRO
Address: 201 ALHAMBRA CIRCLE, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: STOREY, JAMES JR
Address: 201 ALHAMBRA CL. SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: SPRAGUE, NICHOLAS
Address: 201 ALHAMBRA CIRCLE SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134 US

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: NICHOLAS SPRAGUE

SEC

01/24/2011

Electronic Signature of Signing Officer or Director

Date