

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94532

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: ODEBRECHT CONSTRUCTION, INC.

## Current Principal Place of Business:

201 ALHAMBRA CIRCLE  
SUITE 1400  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

201 ALHAMBRA CIRCLE  
SUITE 1400  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 65-0220703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TURK, PETER  
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: DVP  
Name: FRANCA, GABRIEL  
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: TURK, PETER  
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: PETER TURK

S

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date