

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098670

FILED
Jan 30, 2010
Secretary of State

Entity Name: BOUYGUES CIVIL WORKS FLORIDA, INC.

Current Principal Place of Business:

3750 N.W. 87TH AVE., STE 450
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3750 N.W. 87TH AVE., STE 450
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 75-3269225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: GAZAIGNES, CHRISTIAN
Address: 54 RUE REMONT
City-St-Zip: 78000 VERSAILLES, FRANCE,

Title: D
Name: MARC, ADLER
Address: 47 BOULEVARD VITAL BOUHOT 92200 NEUILLY-
City-St-Zip: SUR-SEINE, FRANCE,

Title: D
Name: TARRALLE, BERNARD
Address: 3315 WISCONSIN AVENUE
City-St-Zip: NW WASHINGTON, DC 20016 US

Title: D
Name: BRAIS, LOUIS
Address: 81 ELN STREET
City-St-Zip: LAKE PLACID, NY 12946 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: BRAIS LOUIS

D

01/30/2010

Electronic Signature of Signing Officer or Director

Date