

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034146

FILED
Mar 09, 2011
Secretary of State

Entity Name: ODEBRECHT GLOBAL SOURCING, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 502
CORAL GABLES, FL 33134

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

201 ALHAMBRA CIRCLE SUITE 502
CORAL GABLES, FL 33134

FEI Number: 27-0161007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAVIGNE, VICTOR
201 ALHAMBRA CIRCLE
SUITE 502
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: VICTOR LAVIGNE

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: ROCHA, LUIZ TEIVE
Address: 201 ALHAMBRA CIRCLE SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: PERES, MIGUEL B
Address: 201 ALHAMBRA CIRCLE SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DE CAMPOS, SERGIO FERRAZ
Address: 201 ALHAMBRA CIRCLE SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

Title: CEO
Name: LAVIGNE, VICTOR
Address: 201 ALHAMBRA CIRCLE SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

Title: PRES
Name: FLOR, JAIRO
Address: 201 ALHAMBRA CIRCLE SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC
Name: VAZQUEZ-GARCIA, CRISTINA
Address: 201 ALHAMBRA CIRCLE SUITE 502
City-St-Zip: CORAL GABLES, FL 33134

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: CRISTINA VAZQUEZ-GARCIA

SEC

03/09/2011

Electronic Signature of Signing Officer or Director

Date