2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L94532

Entity Name: ODEBRECHT CONSTRUCTION, INC.

FILED Jul 05, 2018 **Secretary of State** CC6117819563

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE

SUITE 465

MIAMI, FL 33126

Current Mailing Address:

6505 BLUE LAGOON DRIVE

SUITE 465

MIAMI, FL 33126 US

FEI Number: 65-0220703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAMADOIRO, TAIS 6505 BLUE LAGOON DRIVE SUITE 465

MIAMI, FL 33126 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: TAIS CHAMADOIRO 07/05/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

DIRECTOR, PRESIDENT, CEO Title Title **TREASURER**

KERTZMAN, YURI Name Name REIS, GONÇALO

6505 BLUE LAGOON DRIVE 6505 BLUE LAGOON DRIVE Address Address **SUITE 465**

SUITE 465

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title VΡ Title VΡ

Name STOREY, JAMES Name SILVEIRA, GUSTAVO

Address 6505 BLUE LAGOON DRIVE Address 6505 BLUE LAGOON DRIVE

SUITE 465 SUITE 465

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

VΡ Title Title DIRECTOR, ASST. SECRETARY

SIMON, LUIZ TUDE, MARIA Name Name

6505 BLUE LAGOON DRIVE 6505 BLUE LAGOON DRIVE Address Address

SUITE 465 SUITE 465

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title DIRECTOR, SECRETARY Name CHAMADOIRO, TAIS

SUITE 465

6505 BLUE LAGOON DRIVE

MIAMI FL 33126 City-State-Zip:

Address

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.

07/05/2018 SIGNATURE: TAIS CHAMADOIRO SECRETARY