2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94532

Entity Name: ODEBRECHT CONSTRUCTION, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE **SUITE 1400**

CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE **SUITE 1400** CORAL GABLES, FL 33134 US

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

Name and Address of Current Registered Agent:

TURK, PETER 201 ALHAMBRA CIRCLE **SUITE 1400** 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2013

Secretary of State

CC1252307653

Officer/Director Detail:

Title Title DVP

NEVES, GILBERTO Name Name FRANCA, GABRIEL

201 ALHAMBRA CIRCLE, SUITE 1400 Address 201 ALHAMBRA CIRCLE, SUITE 1400 Address

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title VΡ Title

Name TURK, PETER Name STOREY, JAMES JR

Address 201 ALHAMBRA CIRCLE SUITE 1400 Address 201 ALHAMBRA CL. SUITE 1400

City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

Title VР VΡ Title

CLAUDIO. MONTEIRO Name Name YVONNE. MEYER

201 ALHAMBRA CIRCLE SUITE 1400 Address Address 201 ALHAMBRA CIRCLE SUITE 1400

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Electronic Signature of Signing Officer/Director Detail

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.