

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L94532

Entity Name: ODEBRECHT CONSTRUCTION, INC.**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:** Yes**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

05/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name KERTZMAN, YURI
Address 6505 BLUE LAGOON DRIVE
SUITE 465
City-State-Zip: MIAMI FL 33126

Title TREASURER
Name REIS, GONÇALO
Address 6505 BLUE LAGOON DRIVE
SUITE 465
City-State-Zip: MIAMI FL 33126

Title VP
Name STOREY, JAMES
Address 6505 BLUE LAGOON DRIVE
SUITE 465
City-State-Zip: MIAMI FL 33126

Title VP
Name SILVEIRA, GUSTAVO
Address 6505 BLUE LAGOON DRIVE
SUITE 465
City-State-Zip: MIAMI FL 33126

Title VP
Name SIMON, LUIZ
Address 6505 BLUE LAGOON DRIVE
SUITE 465
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name TUDE, MARIA
Address 6505 BLUE LAGOON DRIVE
SUITE 465
City-State-Zip: MIAMI FL 33126

Title DIRECTOR, SECRETARY
Name CHAMADOIRO, TAIS
Address 6505 BLUE LAGOON DRIVE
SUITE 465
City-State-Zip: MIAMI FL 33126

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: TAIS CHAMADOIRO

SECRETARY

05/30/2018

Electronic Signature of Signing Officer/Director Detail

Date