## 2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94532

Entity Name: ODEBRECHT CONSTRUCTION, INC.

# **Current Principal Place of Business:**

201 ALHAMBRA CIRCLE SUITE 1000 CORAL GABLES, FL 33134

# **Current Mailing Address:**

201 ALHAMBRA CIRCLE SUITE 1000 CORAL GABLES, FL 33134 US

## FEI Number: 65-0220703

#### Name and Address of Current Registered Agent:

TURK, PETER 201 ALHAMBRA CIRCLE SUITE 1000 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

#### Officer/Director Detail :

Officer/Director Detail :				
	Title	PRESIDENT, CEO, DIRECTOR	Title	VP
	Name	NEVES, GILBERTO	Name	STOREY, JAMES JR
	Address	201 ALHAMBRA CIRCLE, SUITE 1000	Address	201 ALHAMBRA CL. SUITE 1000
	City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
	Title	SECRETARY	Title	VP
	Name	TURK, PETER	Name	YVONNE, MEYER
	Address	201 ALHAMBRA CIRCLE SUITE 1000	Address	201 ALHAMBRA CIRCLE SUITE 1000
	City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
	Title	VP, DIRECTOR	Title	TREASURER
	Name	CLAUDIO, MONTEIRO	Name	AZEVEDO, MARINALDO
	Address	201 ALHAMBRA CIRCLE SUITE 1000	Address	201 ALHAMBRA CIRCLE 1000
	City-State-Zip:	CORAL GABLES FL 33134	City-State-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: PETER TURK

SECRETARY

01/05/2015 Date

Date

Electronic Signature of Signing Officer/Director Detail

# FILED Jan 05, 2015 Secretary of State CC8030561678

Certificate of Status Desired: Yes