

2016 FLORIDA PROFIT CORPORATION AMENDED 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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MOYE, JAMES ELTON JR.
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:** JAMES ELTON MOYE JR.**04/26/2016**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name STOREY, JAMES JR
Address 201 ALHAMBRA CL. SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name MOYE, JAMES ELTON JR.
Address 201 ALHAMBRA CIRCLE SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name YVONNE, MEYER
Address 201 ALHAMBRA CIRCLE SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title CFO, TREASURER
Name AZEVEDO, MARINALDO
Address 201 ALHAMBRA CIRCLE
1000
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT AND CEO, DIRECTOR
Name GOMES, ALESSANDRO
Address 201 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title VP, DIRECTOR
Name FLOR, JAIRO
Address 201 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MALM, HUGO
Address 201 ALHAMBRA CIRCLE
SUITE 1000
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: JAMES MOYE**SECRETARY****04/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date