

2017 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:**VAZ, ERNESTO
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:** ERNESTO VAZ

06/29/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DIRECTOR, SECRETARY
Name VAZ, ERNESTO
Address 201 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER
Name REIS, GONÇALO
Address 201 ALHAMBRA CIRCLE
SUITE 1000
City-State-Zip: CORAL GABLES FL 33134

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

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

Title VP
Name SIMON, LUIZ
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: ERNESTO VAZ

SECRETARY

06/29/2017

Electronic Signature of Signing Officer/Director Detail

Date