2017 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHAMADOIRO, TAIS 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: TAIS CHAMADOIRO 03/03/2017

> Date Electronic Signature of Registered Agent

> > Title

Officer/Director Detail:

Title Title PRESIDENT, CEO, DIRECTOR

Name STOREY, JAMES JR Name FLOR, JAIRO

201 ALHAMBRA CL. SUITE 1000 201 ALHAMBRA CIRCLE Address Address

SUITE 1000 City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title **SECRETARY**

VΡ CHAMADOIRO, TAIS Name

Name BRITO, PAULO 201 ALHAMBRA CIRCLE Address

Address 201 ALHAMBRA CIRCLE **SUITE 1000**

SUITE 1000

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

Title DIRECTOR Title **CFO**

JANUARIO, FABIO Name REIS, GONÇALO Name

201 ALHAMBRA CIRCLE Address 201 ALHAMBRA CIRCLE Address

SUITE 1000 SUITE 1000 CORAL GABLES FL 33134

City-State-Zip: 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: TAIS CHAMADOIRO

SECRETARY

03/03/2017

FILED Mar 03, 2017

Secretary of State

CC2979509202