

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L94532

Entity Name: ODEBRECHT CONSTRUCTION, INC.**Current Principal Place of Business:**201 ALHAMBRA CIRCLE
SUITE 1400
CORAL GABLES, FL 33134**Current Mailing Address:**201 ALHAMBRA CIRCLE
SUITE 1400
CORAL GABLES, FL 33134 US**FEI Number:** 65-0220703**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TURK, PETER
201 ALHAMBRA CIRCLE
SUITE 1400
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_____
Date**Officer/Director Detail :**

Title	DP
Name	NEVES, GILBERTO
Address	201 ALHAMBRA CIRCLE, SUITE 1400
City-State-Zip:	CORAL GABLES FL 33134

Title	VP
Name	STOREY, JAMES JR
Address	201 ALHAMBRA CL. SUITE 1400
City-State-Zip:	CORAL GABLES FL 33134

Title	VP
Name	YVONNE, MEYER
Address	201 ALHAMBRA CIRCLE SUITE 1400
City-State-Zip:	CORAL GABLES FL 33134

Title	DVP
Name	FRANCA, GABRIEL
Address	201 ALHAMBRA CIRCLE, SUITE 1400
City-State-Zip:	CORAL GABLES FL 33134

Title	S
Name	TURK, PETER
Address	201 ALHAMBRA CIRCLE SUITE 1400
City-State-Zip:	CORAL GABLES FL 33134

Title	VP
Name	CLAUDIO, MONTEIRO
Address	201 ALHAMBRA CIRCLE SUITE 1400
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****02/08/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date