

**2015 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.**08/12/2015**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

**Title** PRESIDENT AND CEO FOR FLORIDA  
AND LOUISIANA, DIRECTOR  
**Name** NEVES, GILBERTO  
**Address** 201 ALHAMBRA CIRCLE, 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** TREASURER  
**Name** AZEVEDO, MARINALDO  
**Address** 201 ALHAMBRA CIRCLE  
1000  
**City-State-Zip:** CORAL GABLES FL 33134

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

**Title** VP  
**Name** STOREY, JAMES JR  
**Address** 201 ALHAMBRA CL. 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** PRESIDENT AND CEO FOR TEXAS,  
DIRECTOR  
**Name** GOMES, ALESSANDRO  
**Address** 201 ALHAMBRA CIRCLE  
SUITE 1000  
**City-State-Zip:** CORAL GABLES FL 33134

**Title** DIRECTOR  
**Name** DOMINGUES, MARIANO  
**Address** 201 ALHAMBRA CIRCLE  
SUITE 1000  
**City-State-Zip:** CORAL GABLES FL 33134

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*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 JR.**SECRETARY****08/12/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	DIRECTOR
Name	MALM, HUGO
Address	201 ALHAMBRA CIRCLE SUITE 1000
City-State-Zip:	CORAL GABLES FL 33134