2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94532

Entity Name: ODEBRECHT CONSTRUCTION, INC.

Current Principal Place of Business:

6505 BLUE LAGOON DRIVE SUITE 465

MIAMI, FL 33126

Current Mailing Address:

6505 BLUE LAGOON DRIVE SUITE 465

MIAMI, FL 33126 US

FEI Number: 65-0220703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUDE, MARIA 6505 BLUE LAGOON DRIVE SUITE 465 MIAMI, FL 33126 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: MARIA TUDE 02/07/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CEO Title TREASURER

Name KERTZMAN, YURI Name REIS, GONÇALO

Address 6505 BLUE LAGOON DRIVE Address 6505 BLUE LAGOON DRIVE

SUITE 465 SUITE 465

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title VP Title VP

Name STOREY, JAMES Name SILVEIRA, GUSTAVO

Address 6505 BLUE LAGOON DRIVE Address 6505 BLUE LAGOON DRIVE

SUITE 465 SUITE 465

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

TitleVPTitleSECRETARYNameSIMON, LUIZNameTUDE, MARIA

Address 6505 BLUE LAGOON DRIVE Address 6505 BLUE LAGOON DRIVE

SUITE 465 SUITE 465

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

FILED Feb 07, 2019

Secretary of State

9451115488CC

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.