2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098670

Entity Name: BOUYGUES CIVIL WORKS FLORIDA, INC.

FILED
Mar 17, 2017
Secretary of State
CC9675078724

Current Principal Place of Business:

2 S. BISCAYNE BLVD., STE 1800 MIAMI. FL 33131

Current Mailing Address:

2 S. BISCAYNE BLVD., STE 1800 MIAMI, FL 33131 US

FEI Number: 75-3269225 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SKRLD, INC 201 ALHAMBRA CIRCLE 1102 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 C Title D

Name GAZAIGNES, CHRISTIAN Name MARC, ADLER

Address 54 RUE REMONT Address 47 BOULEVARD VITAL BOUHOT 92200

NEUILLY-

City-State-Zip: 78000 VERSAILLES, FRANCE
City-State-Zip: SUR-SEINE, FRANCE

Title SECRETARY Title D

Name PERGE, DENIS Name FOLCO, GIUSEPPE

Address 1050 MAC ARTHUR CAUSEWAY Address 5401 COLLINS AVENUE

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI BEACH FL 33140

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: GIUSEPPE FOLCO

Electronic Signature of Signing Officer/Director Detail

DIRECTOR 03/17/2017