### 2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098670

Entity Name: BOUYGUES CIVIL WORKS FLORIDA, INC.

FILED
Oct 09, 2014
Secretary of State
CC6654459361

### **Current Principal Place of Business:**

1050 MAC ARTHUR CAUSEWAY MIAMI. FL 33132

## **Current Mailing Address:**

1050 MAC ARTHUR CAUSEWAY MIAMI, FL 33132 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 D

Title SECRETARY
Name BRAIS, LOUIS

Address 3400 SW 27TH AVENUE Name PERGE, DENIS

Address 1050 MAC ARTHUR CAUSEWAY

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: MIAMI FL 33132

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: DENIS PERGE SECRETARY 10/09/2014