

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098670

Entity Name: BOUYGUES CIVIL WORKS FLORIDA, INC.

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
Name GAZAIGNES, CHRISTIAN
Address 54 RUE REMONT
City-State-Zip: 78000 VERSAILLES, FRANCE

Title D
Name BRAIS, LOUIS
Address 3400 SW 27TH AVENUE
City-State-Zip: COCONUT GROVE FL 33133

Title D
Name MARC, ADLER
Address 47 BOULEVARD VITAL BOUHOT 92200
NEUILLY-
City-State-Zip: SUR-SEINE, FRANCE

Title SECRETARY
Name PERGE, DENIS
Address 1050 MAC ARTHUR CAUSEWAY
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

CFO

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date