

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000005829

**Entity Name:** BENGOA CONSTRUCTION, INC.

**Current Principal Place of Business:**

2848 STIRLING RD.  
BAY B  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

2848 STIRLING RD.  
BAY B  
HOLLYWOOD, FL 33020

**FEI Number:** 27-1755554

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BENGOCHEA, JOSE PRES  
2848 STIRLING RD  
BAY B  
HOLLYWOOD, FL 33020 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            PRES  
Name            BENGOCHEA, JOSE PRES  
Address        2848 STIRLING RD. BAY B  
City-State-Zip: HOLLYWOOD FL 33020

Title            SECRETARY  
Name            CACERES, GIANINA P  
Address        2848 STIRLING RD.  
City-State-Zip: HOLLYWOOD FL 33020

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:** GIANINA CACERES

**SECRETARY**

**04/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date