

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000005829

Entity Name: BENGOA CONSTRUCTION, INC.

Current Principal Place of Business:

2200 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

2200 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

FEI Number: 27-1755554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENGOCHEA, JOSE PRES
2200 N. DIXIE HIGHWAY
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 2200 N. DIXIE HIGHWAY
City-State-Zip: HOLLYWOOD FL 33020

Title SECRETARY
Name CACERES, GIANINA
Address 2200 N. DIXIE HIGHWAY
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

11/29/2023

Electronic Signature of Signing Officer/Director Detail

Date