2015 FLORIDA PROFIT CORPORATION 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:

BENGOECHEA, 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

FILED Jan 21, 2015

Secretary of State

CC4018355766

Officer/Director Detail:

Title PRES

Name BENGOECHEA, JOSE PRES
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: JOSE BENGOECHEA

PRESIDENT

01/21/2015