2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093916

Entity Name: BDI CONSTRUCTION COMPANY

Current Principal Place of Business:

7270 NW 12 STREET SUITE 200 MIAMI, FL 33126 FILED
Mar 16, 2016
Secretary of State
CC0566166853

Current Mailing Address:

7270 NW 12 STREET SUITE 200 MIAMI, FL 33126 US

FEI Number: 65-0543409 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSELL, TEOBALDO JR 7270 NW 12 STREET SUITE 200 MIAMI, FL 33126 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

Officer/Director Detail:

Title CHAIRMAN Title D/S

Name ROSELL, TEOBALDO JR Name ROSELL, INA P

Address 7270 NW 12 STREET Address 7270 NW 12 STREET, SUITE 200

SUITE 200 City-State-Zip: MIAMI FL 33126

City-State-Zip: MIAMI FL 33126

Title DVP

Name ROSELL, TEOBALDO III

Address 7270 NW 12 STREET, SUITE 200 Address 7270 NW 12 STREET

SUITE 200 City-State-Zip: MIAMI FL 33126

Title DVP

City-State-Zip:

Name ROSELL, FRANK A

Address 7270 NW 12 STREET, SUITE 200

MIAMI FL 33126

City-State-Zip: MIAMI FL 33126

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: TEOBALDO ROSELL III

DP

03/16/2016

Date