2021 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

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:

ARIAS, MARIAZELL H. 1209 QUEENS HARBOR BLVD. JACKSONVILLE, FL 32225 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: MARIAZELL H. ARIAS 03/10/2021

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2021

Secretary of State

2324502639CC

Officer/Director Detail:

Title DP Title DVP, D/S

Name ROSELL, TEOBALDO III Name ROSELL, CARLOS F

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

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

DP

03/10/2021