

2013 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:

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

Date

Officer/Director Detail :

Title DP
Name ROSELL, TEOBALDO JR
Address 7270 NW 12 STREET, SUITE 200
City-State-Zip: MIAMI FL 33126

Title D/S
Name ROSELL, INA P
Address 7270 NW 12 STREET, SUITE 200
City-State-Zip: MIAMI FL 33126

Title DVP
Name ROSELL, TEOBALDO III
Address 7270 NW 12 STREET, SUITE 200
City-State-Zip: MIAMI FL 33126

Title DVP
Name ROSELL, CARLOS F
Address 7270 NW 12 STREET, SUITE 200
City-State-Zip: MIAMI FL 33126

Title DVP
Name ROSELL, FRANK A
Address 7270 NW 12 STREET, SUITE 200
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: ROSELL, TEOBALDO JR

DP

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date