

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670409

Entity Name: CEMEX STEEL FRAMING, INC.

Current Principal Place of Business:

1501 BELVEDERE RD.
WEST PALM BEACH, FL 33406

Current Mailing Address:

1501 BELVEDERE RD.
WEST PALM BEACH, FL 33406 US

FEI Number: 59-1999923

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 GALINDO, GONZALO
Address 1501 BELVEDERE RD.
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name MAHONEY, RYAN E
Address 1501 BELVEDERE RD.
City-State-Zip: WEST PALM BEACH FL 33406

Title SECRETARY, GENERAL COUNSEL
Name EGAN, MIKE F
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title TREASURER, DIRECTOR
Name CAPASSO, ROBERT J
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name NELSON, KELLY A
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR
Name WATSON, KARL H JR
Address 1501 BELVEDERE RD.
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR, VP
Name HERRERA, JUAN C
Address 1501 BELVEDERE RD.
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name HINOJOSA, EDUARDO G
Address 1501 BELVEDERE RD.
City-State-Zip: WEST PALM BEACH FL 33406

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: KELLY A. NELSON

ASSISTANT SECRETARY 04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date