2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001952

Entity Name: CEMEX MANAGEMENT, INC.

Current Principal Place of Business:

1501 BELVEDERE ROAD WEST PALM BEACH, FL 33406

Current Mailing Address:

1501 BELVEDERE ROAD

WEST PALM BEACH, FL 33406 US

FEI Number: 76-0189755 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 PRESIDENT Title DIRECTOR, VP

Name RENIC, TRPIMIR Name MARTINEZ SANS, GUILLERMO

Address 1501 BELVEDERE ROAD FRANCISCO

Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR, TREASURER

Name REITER LANDA, FERNANDO JOSE Title SECRETARY, DIRECTOR

Name HERNANDEZ MORALES, GUILLERMO

Address 1501 BELVEDERE ROAD FRANCISCO

City-State-Zip: WEST PALM BEACH FL 33406 Address 1501 BELVEDERE ROAD

City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY

Name EGAN, MIKE F Title ASST. SECRETARY

Address 1501 BELVEDERE ROAD Name DELGADILLO GALVAN, RENE
City Class 7502 MEGT PALM PEACLY EL 2040C Address 1501 BELVEDERE ROAD

City-State-Zip: WEST PALM BEACH FL 33406

Address 1501 BELVEDERE ROAD

City-State-Zip: WEST PALM BEACH FL 33406

Title TREASURER

Name SALINAS, FRANCISCO JAVIER JR. Title ASST. TREASURER

Address 1501 BELVEDERE RD Name MARTINEZ QUINTANILLA, LUCIANO

City-State-Zip: WEST PALM BEACH FL 33406 Address 1501 BELVEDERE RD

City-State-Zip: WEST PALM BEACH FL 33406

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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: MARTINEZ QUINTANILLA, LUCIANO ASST. TREASURER 04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 20, 2021

Secretary of State

9842005967CC

Officer/Director Detail Continued:

Title ASST. TREASURER

Name SANTA MARIA, SERGIO VAZQUEZ

Address 1501 BELVEDERE RD

City-State-Zip: WEST PALM BEACH FL 33406