2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400001952

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. 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

FILED May 01, 2014

Secretary of State

CC5055870444

Officer/Director Detail:

Title P/D Title VP/D

NameNAY, RICHARDONameANGELLE, FRANK EAddress1501 BELVEDERE ROADAddress1501 BELVEDERE ROAD

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: WEST PALM BEACH FL 33406

Title T/D Title S

NameBENAVIDES, JESUS ANameHERNANDEZ, GUILLERMO FAddress1501 BELVEDERE ROADAddress1501 BELVEDERE ROAD

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: WEST PALM BEACH FL 33406

Title AS Title AT

NameEGAN, MIKE FNameCAPASSO, ROBERTAddress1501 BELVEDERE ROADAddress1501 BELVEDERE ROAD

City-State-Zip: WEST PALM BEACH FL 33406 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.