

**2019 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.  
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            PRESIDENT  
Name            RENIC, TRPIMIR  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title            DIRECTOR, TREASURER  
Name            REITER LANDA, FERNANDO JOSE  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

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

Title            ASST. SECRETARY  
Name            RODRIGUEZ, LOUISA P  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title            DIRECTOR, VP  
Name            MARTINEZ SANS, GUILLERMO FRANCISCO  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title            SECRETARY, DIRECTOR  
Name            HERNANDEZ MORALES, GUILLERMO FRANCISCO  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title            ASST. SECRETARY  
Name            DELGADILLO GALVAN, RENE  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

Title            ASST. SECRETARY  
Name            HADDAD, JERRICK M  
Address        1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

**Continues on page 2**

*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: MIKE EGAN****ASSISTANT SECRETARY 04/22/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. SECRETARY  
Name MANRIQUE RODRIGUEZ, GEORGE  
Address 1501 BELVEDERE RD  
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. TREASURER  
Name COTTRELL, TIMOTHY R  
Address 1501 BELVEDERE RD  
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. TREASURER  
Name MARTINEZ QUINTANILLA, LUCIANO  
Address 1501 BELVEDERE RD  
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. TREASURER  
Name SANTA MARIA, SERGIO VAZQUEZ  
Address 1501 BELVEDERE RD  
City-State-Zip: WEST PALM BEACH FL 33406