

2015 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 HERRERA, JUAN CARLOS
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title T/D
Name REITER, FERNANDO JOSE
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

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

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

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

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

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

Title ASST. TREASURER
Name SUAREZ, JAVIER FRANCISCO
Address 1501 BELVEDERE ROAD
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: MIKE F EGAN**AS****04/01/2015**

Electronic Signature of Signing Officer/Director Detail

Date