

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 670409

Entity Name: CEMEX STEEL FRAMING, INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

1501 BELVEDERE RD.
WEST PALM BEACH, FL 334061502 US

New Principal Place of Business:

Current Mailing Address:

1501 BELVEDERE RD.
ATTN: J COOK PBR TEAM
WEST PALM BEACH, FL 334061502 US

New Mailing Address:

FEI Number: 59-1999923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ GILBERTO
1501 BELVEDERE RD
WEST PALM BEACH, FL 33406 US

Name and Address of New 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: VALERIE HAWK, SPECIAL SECRETARY
Electronic Signature of Registered Agent

10/21/2008
Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, GILBERTO
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD () Delete
Name: MCCREA, DEANA R
Address: 1501 BELVEDERE RD
City-St-Zip: W PALM BCH, FL 33406

Title: AS () Delete
Name: CAPASSO, ROBERT
Address: 1501 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, KARL H JR.
Address: 1501 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S T (X) Change () Addition
Name: EDGELLER, THOMAS J
Address: 840 GESSNER, SUITE 1400
City-St-Zip: HOUSTON, TX 77024

Title: AS D (X) Change () Addition
Name: WHITE, LESLIE
Address: 840 GESSNER, SUITE 1400
City-St-Zip: HOUSTON, TX 77024

Title: AS () Change (X) Addition
Name: LYONS, PETER
Address: 1501 BELVEDERE RD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Change (X) Addition
Name: MILLER, ANDREW. M
Address: 840 GESSNER, SUITE 1400
City-St-Zip: HOUSTON, TX 77024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIE WHITE, BY V.HAWK AS ATTY-IN-FACT
Electronic Signature of Signing Officer or Director

D
10/21/2008
Date