

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670409

FILED  
Mar 26, 2012  
Secretary of State

Entity Name: CEMEX STEEL FRAMING, INC.

## Current Principal Place of Business:

920 MEMORIAL CITY WAY SUITE 100  
HOUSTON, TX 77024 US

## New Principal Place of Business:

1501 BELVEDERE RD.  
WEST PALM BEACH, FL 33406 US

## Current Mailing Address:

1501 BELVEDERE RD.  
TAX DEPT  
WEST PALM BEACH, FL 334061502 US

## New Mailing Address:

1501 BELVEDERE RD.  
TAX DEPT  
WEST PALM BEACH, FL 33406 US

FEI Number: 59-1999923

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: GALINDO, GONZALO  
Address: 922 GESSNER ROAD SUITE 1900  
City-St-Zip: HOUSTON, TX 77024

Title: VP  
Name: LOZANO, JOGE  
Address: 922 GESSNER ROAD SUITE 1900  
City-St-Zip: HOUSTON, TX 77024

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

Title: T/D  
Name: CAPASSO, ROBERT J  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ASEC  
Name: ANDERSON, KELLY C  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D  
Name: WATSON, KARL H JR  
Address: 922 GESSNER ROAD SUITE 1900  
City-St-Zip: HOUSTON, TX 77024

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: KELLY C ANDERSON

ASEC

03/26/2012

Electronic Signature of Signing Officer or Director

Date