

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005902

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: VOTORANTIM CIMENTOS NORTH AMERICA, INC.

## Current Principal Place of Business:

5117 US HIGHWAY 27  
BRANFORD, FL 32008

## New Principal Place of Business:

100 WEST BAY STREET  
SUITE 700  
JACKSONVILLE, FL 32202

## Current Mailing Address:

5117 US HIGHWAY 27  
BRANFORD, FL 32008

## New Mailing Address:

100 WEST BAY STREET  
SUITE 700  
JACKSONVILLE, FL 32202

FEI Number: 38-3667426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: GRINFEDER, CLAUDE  
Address: 5117 US HIGHWAY 27  
City-St-Zip: BRANFORD, FL 32008

Title: DV ( ) Delete  
Name: VILAR DE CARVALHO, LUIS  
Address: 5117 US HIGHWAY 27  
City-St-Zip: BRANFORD, FL 32008

Title: D ( ) Delete  
Name: MARTINS,  
Address: 5117 US HIGHWAY 27  
City-St-Zip: BRANFORD, FL 32008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: BARRETTO, ANTONIO  
Address: 100 WEST BAY STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change ( ) Addition  
Name: SCHALKA, WALTER  
Address: 100 WEST BAY STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Change ( ) Addition  
Name: MARTINS, MARCELO  
Address: 100 WEST BAY STREET  
City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO BARRETTO

VP

07/05/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date