

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005318

FILED  
Apr 22, 2010  
Secretary of State

**Entity Name:** VOTORANTIM CIMENTOS NORTH AMERICA, INC.

**Current Principal Place of Business:**

8529 S PARK CIR, STE 320  
ORLANDO, FL 32819

**New Principal Place of Business:**

8529 S. PARK CIRCLE, STE 320  
ORLANDO, FL 32819

**Current Mailing Address:**

8529 S PARK CIR, STE 320  
ORLANDO, FL 32819

**New Mailing Address:**

8529 S. PARK CIRCLE, STE 320  
ORLANDO, FL 32819

**FEI Number:** 20-0428106

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GLAZIER & GLAZIER, P.A.  
8825 PERIMETER PARK BLVD  
SUITE 504  
JACKSONVILLE, FL 32216 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:** CPD  
**Name:** MADSEN, ERIK  
**Address:** 55 INDUSTRIAL STREET  
**City-St-Zip:** TORONTO, ON M4G 3W9 CA

**Title:** VPD  
**Name:** FALLON, MARTIN F  
**Address:** 8529 S. PARK CIRCLE, STE 320  
**City-St-Zip:** ORLANDO, FL 32819

**Title:** DCFO  
**Name:** LIMA, FELIPE  
**Address:** 55 INDUSTRIAL STREET  
**City-St-Zip:** TORONTO, ON M4G 3W9 CA

**Title:** S  
**Name:** MALICKI, JOLANTA  
**Address:** 55 INDUSTRIAL STREET  
**City-St-Zip:** TORONTO, ON M4G 3W9 CA

**Title:** AS  
**Name:** DEASON, HEROLD  
**Address:** 1901 ST. ANTOINE STREET  
**City-St-Zip:** DETROIT, MI 48226

**Title:** VP  
**Name:** WOLFF, NORMAN  
**Address:** 7601 W. 79TH STREET  
**City-St-Zip:** BRIDGEVIEW, IL 60455

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:** JOLANTA MALICKI

S

04/22/2010

Electronic Signature of Signing Officer or Director

Date