

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005318

FILED
Apr 21, 2011
Secretary of State

Entity Name: VOTORANTIM CIMENTOS NORTH AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0428106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 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: 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: CFO
Name: WRIGHT, THOMAS
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: STRAW, ANN
Address: 7601 W. 79TH STREET
City-St-Zip: BRIDGEVIEW, IL 60455

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: MARTIN FALLON

VPD

04/21/2011

Electronic Signature of Signing Officer or Director

Date