

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005950

FILED
Jul 14, 2009
Secretary of State**Entity Name:** CEMEX US HOLDINGS CORP.**Current Principal Place of Business:**840 GESSNER, STE. 1400
HOUSTON, TX 77024 US**New Principal Place of Business:****Current Mailing Address:**840 GESSNER, STE. 1400
HOUSTON, TX 77024 US**New Mailing Address:****FEI Number:** 74-2501935**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: GILBERTO
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

Title: D () Delete
Name: JILL
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

Title: P () Delete
Name: FRANCISCO
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

Title: S () Delete
Name: RAMIRO
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

Title: T () Delete
Name: THOMAS J.
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

Title: V () Delete
Name: DORRANCE K
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, GILBERTO
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

Title: D (X) Change () Addition
Name: SIMEONE, JILL
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

Title: P (X) Change () Addition
Name: GARZA, FRANCISCO
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

Title: S (X) Change () Addition
Name: VILLARREAL, RAMIRO
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

Title: T (X) Change () Addition
Name: EDGEELLER, THOMAS J
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

Title: V (X) Change () Addition
Name: SMITH, DORRANCE K
Address: 840 GESSNER, STE. 1400 HOUSTON TX 77024
City-St-Zip: HOUSTON, TX 77024 US

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: DORRANCE K SMITH

V

07/14/2009

Electronic Signature of Signing Officer or Director_____
Date