

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005950

FILED
Feb 24, 2010
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:

920 MEMORIAL CITY WAY, STE 100
HOUSTON, TX 77024 US

Current Mailing Address:

840 GESSNER, STE. 1400
HOUSTON, TX 77024 US

New Mailing Address:

P.O. BOX 1500
HOUSTON, TX 772511500 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, GILBERTO
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSTON, TX 77024 US

Title: D
Name: WHITE, LESLIE
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSTON, TX 77024 US

Title: T
Name: EDGELLE, THOMAS J
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSTON, TX 77024 US

Title: D
Name: ANGELLE, FRANK
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSTON, TX 77024 US

Title: S
Name: EDGELLER, THOMAS J
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSTON, TX 77024 US

Title: D
Name: PEREZ, GILBERTO
Address: 920 MEMORIAL CITY WAY, STE 100
City-St-Zip: HOUSTON, TX 77024 US

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: THOMAS J EDGELLE

T

02/24/2010

Electronic Signature of Signing Officer or Director

Date