2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F9400001952

1. Entity Name

CEMEX MANAGEMENT, INC.



Principal Place of Business

840 GESSNER #1400 HOUSTON, TX 77024

Mailing Address

PO BOX 1500

HOUSTON, TX 77251-1500 US

FILED Apr 30, 2008 08:00 AM Secretary of State



04222008 No Chg-P CR2E034 (11/05)

4. FEI Number 76-0189755

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the po	urpose of changing its registere	ed office or	registered agent, o	or both, in t	he State (of Florida.	. I am fami	liar with, a	nd accept
the obligat	ions of registered agent.									
CICNIATURE		٠,			19 .	٠,	٠	94	٠	
SIGNATURE Signature (typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE										
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9. Election Campaign Finan			icing	\$5.00 May B	ie.				•	
FILE NOWIII. FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.			Added to Fees					•		
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 divisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS

CITY-ST-ZIP

SMITH, DORRANCE K

HOUSTON, TX 77024

840 GESSNER #1400 ...