

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040381

FILED
Feb 15, 2011
Secretary of State

Entity Name: HOLCIM GROUP SUPPORT, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 790
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 790
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1101413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: BESTER, CHARL
Address: 5200 BLUE LAGOON DRIVE, STE 790
City-St-Zip: MIAMI, FL 33126

Title: P
Name: MORENO, CARLOS
Address: 5200 BLUE LAGOON DRIVE, STE 790
City-St-Zip: MIAMI, FL 33126 US

Title: S
Name: SILVA, JOSE RAFAEL
Address: 5200 BLUE LAGOON DR, STE 790
City-St-Zip: MIAMI, FL 33126 US

Title: T
Name: HERNANDEZ, RONALD JOSE
Address: 5200 BLUE LAGOON DR. STE 790
City-St-Zip: MIAMI, FL 33126 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: RONALD HERNANDEZ

MR

02/15/2011

Electronic Signature of Signing Officer or Director

Date