

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33247

Entity Name: CEMEX, INC.

FILED  
Mar 20, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1501 BELVEDERE ROAD  
WEST PALM BEACH, FL 33406 US

**Current Mailing Address:**

P.O. BOX 1500  
HOUSTON, TX 772511500 US

**New Mailing Address:**

1501 BELVEDERE ROAD  
TAX  
WEST PALM BEACH, FL 33406 US

FEI Number: 72-0296500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: P/D  
Name: WATSON, KARL H JR  
Address: 922 GESSNER ROAD SUITE 1900  
City-St-Zip: HOUSTON, TX 77024 US

Title: S/D  
Name: EGAN, MIKE F  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP  
Name: ANDERSON, KELLY C  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP/D  
Name: ANGELLE, FRANK E  
Address: 922 GESSNER ROAD SUITE 1900  
City-St-Zip: HOUSTON, TX 77024 US

Title: S/D  
Name: CAPASSO, ROBERT J  
Address: 1501 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: ATR  
Name: KAPLAN, EDWARD A  
Address: 922 GESSNER ROAD SUITE 1900  
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: KELLY C ANDERSON

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date