## 2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000040381

**Entity Name:** HOLCIM TECHNOLOGY INC.

**Current Principal Place of Business:** 

5200 BLUE LAGOON DRIVE SUITE 790 MIAMI, FL 33126

**Current Mailing Address:** 

5200 BLUE LAGOON DRIVE SUITE 790

MIAMI, FL 33126

FEI Number: 65-1101413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Jul 07, 2014

Secretary of State

CC1388390521

Officer/Director Detail:

SUITE 790

Title **DIRECTOR** Title DIRECTOR Name AEBISCHER, THOMAS Name WEHNES. UWE

Address 5200 BLUE LAGOON DRIVE Address 5200 BLUE LAGOON DRIVE

SUITE 790

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title Title **DIRECTOR** 

KRANZ, ANDREAS UNTERNAHRER, MARKUS Name Name

5200 BLUE LAGOON DRIVE 5200 BLUE LAGOON DRIVE Address Address SUITE 790

SUITE 790

MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title VΡ Title **PRESIDENT** 

Name SCHERRER, ALAIN Name GARCIA, NILTON

5200 BLUE LAGOON DRIVE 5200 BLUE LAGOON DRIVE Address Address

SUITE 790 SUITE 790

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title **SECRETARY** Title **TREASURER** 

Name FLORENT, IVAN Name HERNANDEZ, RONALD

5200 BLUE LAGOON DRIVE 5200 BLUE LAGOON DRIVE Address Address

> SUITE 790 SUITE 790

MIAMI FL 33126 City-State-Zip: MIAMI FL 33126 City-State-Zip:

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

**HEAD OF FINANCE & ADMINISTRATION** 

07/07/2014