2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040381

Entity Name: HOLCIM TECHNOLOGY INC.

Current Principal Place of Business:

5200 BLUE LAGOON DR SUITE 790

MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DR SUITE 790 MIAMI, FL 33126 US

FEI Number: 65-1101413 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 06, 2017

Secretary of State

CC4968754397

Officer/Director Detail:

Title **DIRECTOR** Title **DIRECTOR**

WEHNES, UWE Name Name KRANZ, ANDREAS

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

SUITE 790

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

VΡ VΡ Title Title

Name UNTERNAHRER, MARKUS Name KRISTIANSSON, ANDERS

Address 5200 BLUE LAGOON DRIVE Address 5200 BLUE LAGOON DRIVE

> SUITE 790 SUITE 790

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

Title **PRESIDENT** Title **SECRETARY** GARCIA. NILTON FLORENT, IVAN Name Name

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

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

Title **TREASURER** Title DIRECTOR HERNANDEZ, RONALD Name Name BLEISCH, URS

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

SUITE 790

City-State-Zip: MIAMI FL 33126 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.

01/06/2017 SIGNATURE: RONALD HERNANDEZ **TREASURER**

Electronic Signature of Signing Officer/Director Detail

Date