

2016 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name WEHNES, UWE
Address 5200 BLUE LAGOON DRIVE
SUITE 790
City-State-Zip: MIAMI FL 33126

Title VP
Name UNTERNAHRER, MARKUS
Address 5200 BLUE LAGOON DRIVE
SUITE 790
City-State-Zip: MIAMI FL 33126

Title PRESIDENT
Name GARCIA, NILTON
Address 5200 BLUE LAGOON DRIVE
SUITE 790
City-State-Zip: MIAMI FL 33126

Title TREASURER
Name HERNANDEZ, RONALD
Address 5200 BLUE LAGOON DRIVE
SUITE 790
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name KRANZ, ANDREAS
Address 5200 BLUE LAGOON DRIVE
SUITE 790
City-State-Zip: MIAMI FL 33126

Title VP
Name SCHERRER, ALAIN
Address 5200 BLUE LAGOON DRIVE
SUITE 790
City-State-Zip: MIAMI FL 33126

Title SECRETARY
Name FLORENT, IVAN
Address 5200 BLUE LAGOON DRIVE
SUITE 790
City-State-Zip: MIAMI FL 33126

Title DIRECTOR
Name BLEISCH, URS
Address 5200 BLUE LAGOON DR SUITE 790
City-State-Zip: MIAMI FL 33126

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 AND
ADMINISTRATION**

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date