

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000058

Entity Name: CEMEX CEMENT OF LOUISIANA, INC.

Current Principal Place of Business:

1501 BELVEDERE RD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1501 BELVEDERE RD
WEST PALM BEACH, FL 33406

FEI Number: 26-2648649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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 PRESIDENT, DIRECTOR
Name WATSON, KARL H JR.
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title SECRETARY, GENERAL COUNSEL
Name EGAN, MIKE F
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title DIRECTOR, TREASURER
Name CAPASSO, ROBERT J
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP, DIRECTOR
Name HERRERA, JUAN C
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name NELSON, KELLY A
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name LIGHT, KIRK
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name CRADDOCK, R. FRANK
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name MARTINEZ, GUILLERMO
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

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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 A. NELSON

VICE PRESIDENT

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. TREASURER
Name REITER, FERNANDO
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name HEFFERNAN, JOHN V.
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name HINOJOSA, EDUARDO GONZALEZ
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406

Title VP
Name MAHONEY, RYAN E.
Address 1501 BELVEDERE RD
City-State-Zip: WEST PALM BEACH FL 33406