

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001952

**Entity Name:** CEMEX MANAGEMENT, INC.

**Current Principal Place of Business:**

1720 CENTREPARK DRIVE EAST  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1720 CENTREPARK DRIVE EAST  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 76-0189755

**Certificate of Status Desired:** No

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

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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  
Name           RENIC, TRPIMIR  
Address        1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title           DIRECTOR, TREASURER  
Name           REITER LANDA, FERNANDO JOSE  
Address        1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title           ASST. SECRETARY  
Name           EGAN, MIKE F  
Address        1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title           TREASURER  
Name           SALINAS, FRANCISCO JAVIER JR.  
Address        1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title           DIRECTOR, VP  
Name           MARTINEZ SANS, GUILLERMO  
FRANCISCO  
Address        1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title           SECRETARY, DIRECTOR  
Name           HERNANDEZ MORALES, GUILLERMO  
FRANCISCO  
Address        1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title           ASST. SECRETARY  
Name           DELGADILLO GALVAN, RENE  
Address        1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

Title           ASST. TREASURER  
Name           MARTINEZ QUINTANILLA, LUCIANO  
Address        1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401

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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:** LUCIANO MARTINEZ QUINTANILLA

**ASSISTANT TREASURER   04/04/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASST. TREASURER  
Name SANTA MARIA, SERGIO VAZQUEZ  
Address 1720 CENTREPARK DRIVE EAST  
City-State-Zip: WEST PALM BEACH FL 33401