

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33247

Entity Name: CEMEX, INC.

Current Principal Place of Business:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406

Current Mailing Address:

1501 BELVEDERE ROAD
WEST PALM BEACH, FL 33406 US

FEI Number: 72-0296500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#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 S/D
Name EGAN, MIKE F
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title EXECUTIVE VP/D
Name MARTINEZ, GUILLERMO
Address 1501 BELVEDERE ROAD
TAX
City-State-Zip: WEST PALM BEACH FL 33406

Title EVP/D
Name HERRERA, JUAN C
Address 1501 BELVEDERE ROAD
TAX
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name VILLARREAL, RAMIRO
Address 1501 BELVEDERE ROAD
TAX
City-State-Zip: WEST PALM BEACH FL 33406

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

Title EVP, TRES, ASST SEC
Name CAPASSO, ROBERT J
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

Title EVP
Name CRADDOCK, R FRANK
Address 1501 BELVEDERE ROAD
TAX
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY
Name HERNANDEZ, GUILLERMO F
Address 1501 BELVEDERE ROAD
TAX
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

VP

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR, PRESIDENT
Name MADRIDEJOS, IGNACIO
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406

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

Title VP
Name BOLIO, HUGO
Address 1501 BELVEDERE ROAD
City-State-Zip: WEST PALM BEACH FL 33406