

**2015 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  
TAX  
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 P/D  
Name WATSON, KARL H JR.  
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 VP, TRES, ASST SEC  
Name CAPASSO, ROBERT J  
Address 1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

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

Title S/D  
Name EGAN, MIKE F  
Address 1501 BELVEDERE ROAD  
City-State-Zip: WEST PALM BEACH FL 33406

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

Title VP/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

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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. SECRETARY  
Name HERNANDEZ, GUILLERMO F  
Address 1501 BELVEDERE ROAD  
TAX  
City-State-Zip: WEST PALM BEACH FL 33406

Title ASST. SECRETARY  
Name REITER, FERNANDO  
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