

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33247

Entity Name: CEMEX, INC.

Current Principal Place of Business:

1720 E CENTREPARK DRIVE EAST
WEST PALM BEACH, FL 33401

Current Mailing Address:

1720 E CENTREPARK DRIVE EAST
WEST PALM BEACH, FL 33401 US

FEI Number: 72-0296500

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 EVP, SECRETARY, DIRECTOR
Name EGAN, MIKE F
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name NELSON, KELLY A
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title EXECUTIVE VP/D
Name MARTINEZ, GUILLERMO
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

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

Title ASST. SECRETARY
Name HEFFERNAN, JOHN V.
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, PRESIDENT
Name MUGUIRO, JAIME
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title EXECUTIVE VICEPRESIDENT,
DIRECTOR
Name RENIC , TRPIMIR
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. SECRETARY
Name SALDANA MADERO, ROGER
Address 1720 E 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

VICE PRESIDENT

04/04/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name VELASCO, SANDRA P
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

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

Title VP
Name CARLSON, NATALIE JERAE
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name BOBOLTS, JEFFREY B
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name GALASSINI, JOEL L
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. SECRETARY
Name WARREN, MYRA
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, TREASURER, ASSISTANT
SECRETARY
Name QUINTANILLA, LUCIANO MARTINEZ
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name TEEBAGY, JANET B
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name DUCOFF, SCOTT
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name GARZA, EDGAR CLAUDIO ANGELES
Address 1720 E CENTREPARK DRIVE EAST
City-State-Zip: WEST PALM BEACH FL 33401