

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213549021
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1.) CORPORATION NAME: <b>Giant Cement Virginia, Inc.</b>	DUE DATE: <b>9/30/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS, INC. 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>05271358</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 320 D MIDLAND PKWY

CITY/ST/ZIP: SUMMERVILLE, SC 29485

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSÉ ABILIO LLONTOP TITLE: P/CEO ADDRESS: 320 D MIDLAND PKWY CITY/ST/ZIP/CO: SUMMERVILLE, SC 29485	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: FRANCISCO JAVIER MARTINEZ TITLE: VP/CFO/T ADDRESS: 320-D MIDLAND PKWY CITY/ST/ZIP/CO: SUMMERVILLE, SC 29485	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ANNE CAGGIANO TITLE: VP/S ADDRESS: 320 D MIDLND PKWY CITY/ST/ZIP/CO: SUMMERVILLE, SC 29485	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: VICTOR GARCIA BROSA TITLE: DIRECTOR ADDRESS: JOSE ABASCAL #59 CITY/ST/ZIP/CO: MADRID,20083,SPAIN , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANNE CAGGIANO	ANNE CAGGIANO, VP/S	10/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.