2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000507

Entity Name: HYCLOTECH SAS CORPORATION

Current Principal Place of Business:

9205 NW 101ST ST MEDLEY, FL 33178

Current Mailing Address:

9205 NW 101ST ST MEDLEY, FL 33178

FEI Number: 98-1088547 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALCEDO, JUAN C 670 NE 191ST TERRACE MIAMI, FL 33179 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: JUAN C SALCEDO 03/18/2015

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2015

Secretary of State

CC2937112303

Officer/Director Detail:

Title CP Title VCVP

Name BELACAZAR GARAY, LUIS E Name ZARATE GUTIERREZ, EDUARDO

Address AC 85 #10-85 Address AC 85 #10-85

City-State-Zip: BOGOTA, COLOMBIA XX City-State-Zip: BOGOTA, COLOMBIA XX

Title D Title S

NameCALDERON ROBLES, JUSTO LNameSALCEDO, JUAN CAddressAC 85 #10-85Address9205 NW 101ST STCity-State-Zip:BOGOTA, COLOMBIA XXCity-State-Zip:MEDLEY FL 33178

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: JUAN C. SALCEDO

Electronic Signature of Signing Officer/Director Detail

MANAGER

03/18/2015