

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000436

Entity Name: COSMAR HOLDINGS S.A., INC.**Current Principal Place of Business:**540 BRICKELL KEY DRIVE
1007
MIAMI, FL 33131**Current Mailing Address:**540 BRICKELL KEY DRIVE
1007
MIAMI, FL 33131 US**FEI Number:** 47-3048315**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PICO, MARCOS J
540 BRICKELL KEY DRIVE
926
MIAMI, FL 33131 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:** MARCOS PICO

05/04/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	PICO, MARCOS A
Address	CARRERA 9 #86-50, AP 202
City-State-Zip:	BOGOTA, COLOMBIA AL
Title	TREASURER
Name	PICO, MARCOS J
Address	1801 16TH STREET N.W. UNIT 604
City-State-Zip:	WASHINGTON DC 20009

Title	SECRETARY
Name	PICO, CARLOS A
Address	CARRERA 9 #86-50, AP 202
City-State-Zip:	BOGOTA, COLOMBIA AL

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: PICO, MARCOS J.**TREASURER**

05/04/2020

Electronic Signature of Signing Officer/Director Detail

Date