

2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

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:

TRILLOS, MAURICIO
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: MAURICIO TRILLOS

06/29/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BORRERO, RAMON J
Address CARRERA 9 #86-50, AP 202
City-State-Zip: BOGOTA, COLOMBIA AL

Title SD
Name ARAUZ, CELESTINO
Address CARRERA 9 #86-50, AP 202
City-State-Zip: BOGOTA, COLOMBIA AL

Title TD
Name RODRIGUEZ, VICENTE S
Address CARRERA 9 #86-50, AP 202
City-State-Zip: BOGOTA, COLOMBIA AL

Title D
Name TRILLOS, MAURICIO T
Address 540 BRICKELL KEY DRIVE
926
City-State-Zip: MIAMI FL 33131

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: MAURICIO TRILLOS

DIRECTOR

06/29/2018

Electronic Signature of Signing Officer/Director Detail

Date