

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: TECNOGLASS COLOMBIA S.A., INC.

Current Principal Place of Business:

AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40
LAS FLORES
BARRANQUILLA, COLOMBIA S.A., XX

Current Mailing Address:

AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40
LAS FLORES
BARRANQUILLA, COLOMBIA S.A., XX

New Principal Place of Business:

AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40
LAS FLORES
BARRANQUILLA, COLOMBIA S.A., CO COLOMBIA XX

New Mailing Address:

AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40
LAS FLORES
BARRANQUILLA, COLOMBIA S.A., CO COLOMBIA XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDSON, PHILLIP M III ESQ
200 S BISCAYNE BLVD STE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HUDSON, PHILLIP M III ESQ
200 S BISCAYNE BLVD STE 3600
C/O ARNSTEIN & LEHR LLP
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: PHILLIP M. HUDSON III, ESQ.

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: AZOUT-PAPU, SAMUEL R
Address: AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40
City-St-Zip: BARRANQUILLA, COLOMBIA S.A., XX

Title: VC
Name: RAMOS-LOPEZ, ROGERO E
Address: AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40
City-St-Zip: BARRANQUILLA, COLOMBIA S.A., XX

Title: D
Name: VILARINO-AMALFI, JUAN C
Address: AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40
City-St-Zip: BARRANQUILLA, COLOMBIA S.A., XX

Title: D
Name: GALVIS-QUITERO, MARCO F
Address: AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40
City-St-Zip: BARRANQUILLA, COLOMBIA S.A., XX

Title: P
Name: DOMINGUEZ-GAITAN, OMAR
Address: AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40
City-St-Zip: BARRANQUILLA, COLOMBIA S.A., XX

Title: V
Name: AMIN-DAES, CARLOS
Address: AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40
City-St-Zip: BARRANQUILLA, COLOMBIA S.A., XX

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: SAMUEL R. AZOUT-PAPU

C

03/01/2011

Electronic Signature of Signing Officer or Director

Date