

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085705

Entity Name: TECNOGLASS USA, INC.

Current Principal Place of Business:

10653 NE QUAYBRIDGE CT
C-2
MIAMI, FL 33138

Current Mailing Address:

10653 NE QUAYBRIDGE CT
C-2
MIAMI, FL 33138 US

FEI Number: 06-0617745

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PEREZ, EVELYN
10653 NE QUAYBRIDGE CT
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title V
Name PEREZ, EVELYN
Address 10653 NE QUAYBRIDGE CT
City-State-Zip: MIAMI FL 33138

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: EVELYN PEREZ

V

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date