## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001944

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

**Current Principal Place of Business:** AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40

LAS FLORES BARRANQUILLA, COLOMBIA S.A., CO COLOM-BIA

**Current Mailing Address:** 

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

**FEI Number: NOT APPLICABLE** Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS, LLC. 8323 NW 12 STREET SUITE 102 DORAL, FL 33126 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: EDUARDO GONZALEZ 04/13/2022

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title

DOMINGUEZ-GAITAN, OMAR Name

AVENIDA CIRCUNVALAR, 100 MTS DE Address

LA VIA 40

City-State-Zip: BARRANQUILLA, COLOMBIA S.A.

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: OMAR DOMINGUEZ-GAITAN

04/13/2022

**FILED** Apr 13, 2022

**Secretary of State** 

5872710928CC

Date