

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001944

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., CO COLOM-BIA**Current Mailing Address:**AVENIDA CIRCUNVALAR, 100 MTS DE LA VIA 40
LAS FLORES
BARRANQUILLA, COLOMBIA S.A., CO COLOM-BIA XX**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**HUDSON, PHILLIP MIII 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

Title V
Name AMIN-DAES, CARLOS
Address AVENIDA CIRCUNVALAR, 100 MTS DE 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.

SIGNATURE: CARLOS AMIN-DAES

V

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date