

**2020 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:**

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

**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 P  
Name DOMINGUEZ-GAITAN, OMAR  
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:** DOMINGUEZ-GAITAN, OMAR

P

04/30/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date