

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000086466

Entity Name: SOMICO HOLDING CORP

Current Principal Place of Business:

MISIONES 1481, PISO 3
MONTEVIDEO, URUGUAY,

Current Mailing Address:

MISIONES 1481, PISO 3
MONTEVIDEO, URUGUAY, UY

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 D
Name LANGMAN, ENRIQUE MAURICIO
Address MISIONES 1481, PISO 3
City-State-Zip: MONTEVIDEO, URUGUAY

Title D
Name LANGMAN, MIGUEL
Address MISIONES 1481, PISO 3
City-State-Zip: MONTEVIDEO, URUGUAY

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: LANGMAN , MIGUEL

BY: MONICA GONZALEZ 02/11/2015
ATTORNEY IN FACT

Electronic Signature of Signing Officer/Director Detail

Date