2020 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. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

FILED Feb 21, 2020

Secretary of State

8281520765CC

Officer/Director Detail:

Title D Title

NameLANGMAN, ENRIQUE MAURICIONameLANGMAN, MIGUELAddressMISIONES 1481, PISO 3AddressMISIONES 1481, PISO 3City-State-Zip:MONTEVIDEO, URUGUAYCity-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

ANGELA MARTIN, ATTORNEY-IN-FACT

02/21/2020