

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 19, 2005 08:00 AM
Secretary of State

DOCUMENT # F03000004027

1. Entity Name
BANCOLOMBIA, S.A.



Principal Place of Business
**1111 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131**

Mailing Address
**1111 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131**



01042005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
98-0401297

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SANTIAGO, VILLA
1111 BRICKELL AVENUE #1550
MIAMI, FL 33131**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCD
SALDARRIAGA, JORGE L
CALLE 50, NO. 51-66
MEDELLIN, COLOMBIA,**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
BARRERA, FREDERICO O
CALLE 50, NO. 51-66
MEDELLIN, COLOMBIA,**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
BRIDGE, GONZALO T
CALLE 50, NO. 51-66
MEDELLIN, COLOMBIA,**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
VELASQUEZ BOTERO, JAIME A
CALLE 50, NO. 51-66
MEDELLIN, COLOMBIA,**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
NARANJO, LEONARDO H
CALLE 50, NO. 51-66
MEDELLIN, COLOMBIA,**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
MONTOKA CUSSO, LUIS F
CALLE 50, NO. 51-66
MEDELLIN, COLOMBIA,**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SANTIAGO VILLA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/2005

Date

(305) 533-1228

Daytime Phone #