

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004027

FILED
Mar 17, 2009
Secretary of State

Entity Name: BANCOLOMBIA, S.A.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 98-0401297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LONDONO, JORGE
Address: 1111 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: OCHOA, FEDERICO
Address: 1111 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33134 US

Title: V () Delete
Name: TORO, GONZALO
Address: 1111 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: VELASQUEZ, JAIME
Address: 1111 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: RESTREPO, SERGIO
Address: 1111 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: MONTOYA, LUIS F
Address: 1111 BRICKELL AVENUE, SUITE 1550
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANTIAGO VILLA

GM

03/17/2009

Electronic Signature of Signing Officer or Director

Date