

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004027

FILED  
Feb 20, 2010  
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  
Name: LONDONO, JORGE  
Address: 1111 BRICKELL AVENUE, SUITE 1550  
City-St-Zip: MIAMI, FL 33131 US

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

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

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

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

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

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: SANTIAGO VILLA

GM

02/20/2010

Electronic Signature of Signing Officer or Director

Date