

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 06, 2012
Secretary of State

Entity Name: BANCO DAVIVIENDA S.A. CORPORATION

Current Principal Place of Business:

AVENIDA EL DORADO NO. 68C-61, PISO 10
BOGOTA, COLOMBIA, XX

New Principal Place of Business:

AVENIDA EL DORADO NO. 68C-61
PISO 10
BOGOTA, DC CO

Current Mailing Address:

AVENIDA EL DORADO NO. 68C-61, PISO 10
BOGOTA, COLOMBIA, XX

New Mailing Address:

801 BRICKELL AVENUE
PH1
MIAMI, FL 33131 XX

FEI Number: 98-0683706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD SUITE 1500
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

OFFICERS AND DIRECTORS:

Title: D
Name: PELAEZ, ALVARO
Address: AVENIDA EL DORADO NO. 68C-61, PISO 10
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: D
Name: ARANGO URIBE, CARLOS G
Address: AVENIDA EL DORADO NO. 68C-61, PISO 10
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: D
Name: SUAREZ ESPARRAGOSA, JAVIER
Address: AVENIDA EL DORADO NO. 68C-61, PISO 10
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: D
Name: ALLOWAY, MARK
Address: AVENIDA EL DORADO NO. 68C-61, PISO 10
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: P
Name: FORERO FONSECA, EFRAIN ENRIQUE
Address: AVDA. EL DORADO NO. 68C-61, PISO 10
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: VP
Name: FETY, ROBERTO H
Address: AVDA. EL DORADO NO. 68C-61, PISO 10
City-St-Zip: BOGOTA, COLOMBIA, XX

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: MARIA DE LOS ANGELES MONROY

MS

03/06/2012

Electronic Signature of Signing Officer or Director

Date