

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F54771

FILED
Jun 19, 2009
Secretary of State**Entity Name:** BANACOL MARKETING CORPORATION**Current Principal Place of Business:**2655 LEJEUNE ROAD
SUITE 1015
CORAL GABLES, FL 33134 US**New Principal Place of Business:****Current Mailing Address:**2655 LEJEUNE ROAD
SUITE 1015
CORAL GABLES, FL 33134 US**New Mailing Address:****FEI Number:** 59-2148171**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CONSULTING SERVICES OF S. FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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:** OMGR () Delete
Name: HENAO, NATALIA
Address: 2655 LEJEUNE RD STE 1015
City-St-Zip: CORAL GABLES, FL 33134**Title:** PCEO () Delete
Name: HENRIQUEZ, VICTOR
Address: CALLE 53 NO. 45-45 OFICINA 1003
City-St-Zip: MEDELLIN, COLOMBIA,**Title:** S () Delete
Name: TRUJILLO, JUAN D
Address: CALLE 26 SUR NO 48-12
City-St-Zip: MEDELLIN, COLOMBIA,**Title:** VPSA () Delete
Name: BORCHERS, ROSA E
Address: 6210 FULSHER LANE
City-St-Zip: MADEIRA, OH 45243**Title:** VPSM () Delete
Name: SHERIDAN, WILLIAM J
Address: 16 MEADOWLARK DR
City-St-Zip: EAST NORTHPORT, NY 11731**Title:** D () Delete
Name: DEL CORRAL-SUESCAN, JUAN M
Address: CARRERA 50 NO. 97 A SUR 150
City-St-Zip: LA ESTRELLA,, CO MEDELLIN CO**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
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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: NATALIA HENAO

OFMN

06/19/2009

Electronic Signature of Signing Officer or Director_____
Date

Attachment

If you have a deadline you can find the additional officer's information. In your fax include the entity name, document number and reference/tracking number assigned to your filing.

Fax to the attention of Juan Toner at 850.245-6017.

Thanks,

Lee Yarbrough
Internet Access Section
Florida Department of State
Division of Corporations

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DOS Customer Satisfaction Survey:
<http://survey.dos.state.fl.us/index.aspx?email=corphelp@dos.state.fl.us>

From: Natalia Henao Perez [mailto:Natalia.Henao@banacol.com.co]
Sent: Thursday, May 28, 2009 3:09 PM
To: corphelp
Subject: ADDITTIONAL LIST OFFICERS AND DIRECTORS

Please add the following people to the Officers/Directors list of Banacol Marketing Corporation Document Number: F54771

1. Tittle: Vice President Financial
Name (Last, First): Martinez Santiago
Street Address: Calle 26 sur #48-12
City:Medellin
Country:Colombia

2. Tittle: Corporate Vice President Sales & Marketing Name (Last, First): Velasquez Maria
Teresa Street Address: Calle 26 sur #48-12 City:Medellin Country:Colombia

3. Tittle: Director
Name (Last, First): Harry Gabriel
Street Address: Calle 26 sur #48-12
City:Medellin
Country:Colombia

4. Tittle: Director
Name (Last, First): Rico Juan David
Street Address: Calle 26 sur #48-12
City:Medellin
Country:Colombia

Natalia Henao P.
General Director
Banacol Marketing Corp
Tel Miami: 1 (305) 441 9036 ext 7020.
Tel Medellin: (574) 339 6262

La información contenida en este E-mail es confidencial y sólo puede ser utilizada por el individuo o la compañía a la cual está dirigido. Cualquier retención, difusión,