

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-12-2007 90359 048 ***150.00

DOCUMENT # F97000005522 1. Entity Name BANCO COLPATRIA RED MULTIBANCA COLPATRIA S.A.					
Principal Place of Business CARRERA 7, NO. 24 - 89, PISO 10 SANTAFE DE BOGOTA, COLOMBIA.			Mailing Address 801 BRICKELL AVE STE 2360 MIAMI, FL 33131		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2132166	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ONORO, EDGARDO - V.P. and General Manager 801 BRICKELL AVE STE 2360 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 	
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 _____ (NOTE: Registered Agents signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ECHEVERRI, ANGELA M CARRERA 10, NO. 24 - 49, OF. 2008 SANTAFE DE BOGOTA, COLOMBIA, ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERNANDO PARRA CARRERA 7, No. 24-89, PISO 10 BOGOTA, COLOMBIA ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESCOBAR, CARLOS CALLE 81A NO. 8-23 SANTAFE DE BOGOTA, COLOMBIA, ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARLOS G. ESCOBAR CALLE 81A NO. 8-23 BOGOTA, Colombia ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE LA TORRE LAGO, RAMON CALLE 100 NO. 8A-55 TORRE C, OFICINA 718 SANTAFE DE BOGOTA, COLOMBIA, ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARCO FIDEL ROCHA CARRERA 7, No. 24-89, PISO 10 BOGOTA, COLOMBIA ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PACHECO-CORTES, EDUARDO CARRERA 7A, NO. 24 - 89, PISO 43 SANTAFE DE BOGOTA, COLOMBIA, ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDUARDO PACHECO-CORTES CARRERA 7A, N° 24-89, PISO 43 BOGOTA, Colombia ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SANTIAGO, PERDOMO CARRERA 7, NO. 24 - 89, PISO 10 SANTAFE DE BOGOTA, COLOMBIA, ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANTIAGO PERDOMO CARRERA 7, N° 24-89, PISO 10 BOGOTA, COLOMBIA ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SANTOS, JAIME E CARRERA 7A, NO. 24 - 89, PISO 43 SANTAFE DE BOGOTA, COLOMBIA, ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIS JAIME E. SANTOS CARRERA 7A, N° 24-89, PISO 43 BOGOTA, Colombia ☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			SANTIAGO PERDOMO-PRESIDENT Date MARCH 05 2007 Daytime Phone #		

G/L # 5140.95-03

ATTACHMENT

66006833

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BANCO COLPATRIA RED MULTIBANCA COLPATRIA S.A.

BLOCK #11- ADDITIONS TO OFFICERS, AS FOLLOWS:

TITLE:	D	ADDITION
NAME:	MARIA DEL ROSARIO CINTES	
STREET ADDRESS:	CARRERA 10, No.24-89, PISO 10	
CITY-ST-ZIP:	BOGOTA, COLOMBIA	

TITLE:	D	ADDITION
NAME:	ALFREDO ANGUEYRA	
STREET ADDRESS:	CARRERA 10, No.24-89, PISO 10	
CITY-ST-ZIP:	BOGOTA, COLOMBIA	