

FILED
Aug 29, 2008 8:00 am
Secretary of State

08-29-2008 90001 049 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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 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			DATE <u>08-28-08</u>		
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008			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 :		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PARA, HERNANDO CARRERA 7, NO. 24-89, PISO 10 BOGOTA, COLUMBIA,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ESCOBAR, CARLOS CALLE 81A NO. 8-23 BOGOTA, COLUMBIA,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROCHA, MARCO F CARRERA 7, NO. -89, PISO 10 BOGOTA, COLUMBIA,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PACHECO-CORTES, EDUARDO CARRERA 7A, NO. 24 - 89, PISO 43 SANTAFE DE BOGOTA, COLOMBIA,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	sheet	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SANTIAGO, PERDOMO CARRERA 7, NO. 24 - 89, PISO 10 SANTAFE DE BOGOTA, COLOMBIA,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SANTOS, JAIME E CARRERA 7A, NO. 24 - 89, PISO 43 SANTAFE DE BOGOTA, COLOMBIA,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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 empowerers.					
SIGNATURE:			DATE <u>8-28-08</u>		

ATTACHMENT

40114652

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

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BANCO COLPATRIA RED MULTIBANCA COLPATRIA S.A.

BLOCK #11 - ADDITIONS TO OFFICERS, AS FOLLOWS:

	PRINCIPAL	SUBSTITUTES
TITTLE: NAME STREET ADDRESS: E-mail CITY-ST-ZIP	D EDUARDO PACHECO CORTES Cra. 7ª. No. 24-89 Piso 43º pachecoe@colpatria.com BOGOTA - COLOMBIA	D ENRIQUE BRANDO PRADILLA Cra. 1ª. Este No. 74-14 T-3 Apto. 701 ebrando@bpr.com.co BOGOTA - COLOMBIA
TITTLE: NAME STREET ADDRESS: E-mail CITY-ST-ZIP	P SANTIAGO PERDOMO MALDONADO Cra. 7ª. No. 24-89 Piso 10º perdomos@colpatria.com BOGOTA - COLOMBIA	D MARCO FIDEL ROCHA calle 70 A No. 1-10 Apto. 502 marco_f@cable.net.co BOGOTA - COLOMBIA
TITTLE: NAME STREET ADDRESS: E-mail CITY-ST-ZIP	D JAIME EDUARDO SANTOS Cra. 7ª. No. 24-89 Piso 33º santosje@colpatria.com BOGOTA - COLOMBIA	VS JORGE ROJAS DUMIT Cra. 7ª. No. 24-89 Piso 38º rojasjor@colpatria.com BOGOTA - COLOMBIA
TITTLE: NAME STREET ADDRESS: E-mail CITY-ST-ZIP	D JULIO MANUEL AYERBE Cra. 7ª. No. 73-55 Ofc. 1102 jmayerbe@ayerbeabogados.com BOGOTA - COLOMBIA	D MARÍA DEL ROSARIO SINTES Cl. 72 No. 6-44 Piso 10º direccion@dividendoporcolombia.org BOGOTA - COLOMBIA
TITTLE: NAME STREET ADDRESS: E-mail CITY-ST-ZIP	D FABIOLA SOJET BORRERO Calle 113 No. 7-21 Ofc. 1101 fabiola.sojet@qe.com BOGOTA - COLOMBIA	M URS EICHENBERGER Cra. 7ª. No. 24-89 Piso 38º eichenu@colpatria.com BOGOTA - COLOMBIA
TITTLE: NAME STREET ADDRESS: E-mail CITY-ST-ZIP	D EDUARDO ZULETA JARAMILLO Calle 67 No. 7-35 Oficina 1204 ezuleta@zaslegal.com BOGOTA - COLOMBIA	D JAIME ROBLEDO Calle 67 No. 7-35 Oficina 1204 jrobledo@zaslegal.com BOGOTA - COLOMBIA
TITTLE: NAME STREET ADDRESS: E-mail CITY-ST-ZIP	VS GONZALO PARRAL Cra. 7ª. No. 24-89 Piso 16 parralg@colpatria.com BOGOTA - COLOMBIA	VS REYNA TORRECILLAS Cra. 7ª. No. 24-89 Piso 40º torrecir@colpatria.com BOGOTA - COLOMBIA

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