

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005522

FILED
Mar 09, 2009
Secretary of State

Entity Name: BANCO COLPATRIA RED MULTIBANCA COLPATRIA S.A.

Current Principal Place of Business:

CARRERA 7, NO. 24 - 89, PISO 10
SANTAFE DE BOGOTA, COLOMBIA,

New Principal Place of Business:

CARRERA 7, NO. 24 - 89, PISO 10
BOGOTA, COLOMBIA, XX

Current Mailing Address:

801 BRICKELL AVE
STE 2360
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2132166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONORO, EDGARDO
801 BRICKELL AVE
STE 2360
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTOYA, GENARO
801 BRICKELL AVE
SUITE 2360
MIAMI, FL 33131 US

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: GENARO MONTOYA

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVERBE MANUEL, JULIO
Address: CRA . 7* NO 73-55 OFC 1102
City-St-Zip: BOGOTA, COLUMBIA,

Title: D () Delete
Name: BORRERO, FABIOLA S
Address: CALLE 113 NO 7-21 OFC 1101
City-St-Zip: BOGOTA, COLUMBIA,

Title: D () Delete
Name: JARAMILLO, EDUARDO Z
Address: CALLE 67 NO 7-35 OFICINA 1204
City-St-Zip: BOGOTA, COLUMBIA,

Title: D () Delete
Name: PACHECO-CORTES, EDUARDO
Address: CARRERA 7A, NO. 24 - 89, PISO 43
City-St-Zip: SANTAFE DE BOGOTA, COLOMBIA,

Title: P () Delete
Name: MALDONADO, SANTIAGO P
Address: CARRERA 7, NO. 24 - 89, PISO 10
City-St-Zip: SANTAFE DE BOGOTA, COLOMBIA,

Title: VS () Delete
Name: SANTOS, JAIME E
Address: CARRERA 7A, NO. 24 - 89, PISO 43
City-St-Zip: SANTAFE DE BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AYERBE, JULIO M
Address: CRA . 7* NO 73-55 OFC 1102
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: D (X) Change () Addition
Name: SOJET, FABIOLA
Address: CALLE 113 NO 7-21 OFC 1101
City-St-Zip: BOGOTA , COLOMBIA, XX

Title: D (X) Change () Addition
Name: ZULETA, EDUARDO
Address: CALLE 67 NO 7-35 OFICINA 1204
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: D (X) Change () Addition
Name: PACHECO-CORTES, EDUARDO
Address: CARRERA 7A, NO. 24 - 89, PISO 43
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: P (X) Change () Addition
Name: PERDOMO, SANTIAGO
Address: CARRERA 7, NO. 24 - 89, PISO 10
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: VS (X) Change () Addition
Name: SANTOS, JAIME E
Address: CARRERA 7A, NO. 24 - 89, PISO 43
City-St-Zip: BOGOTA, COLOMBIA, XX

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: SANTIAGO PERDOMO

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date