

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005522

FILED
Feb 03, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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:

MONTOYA, GENARO
801 BRICKELL AVE
SUITE 2360
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: AYERBE, JULIO M
Address: CRA . 7* NO 73-55 OFC 1102
City-St-Zip: BOGOTA, COLOMBIA, XX

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

Title: D
Name: ROBLEDO, JAIME
Address: CALLE 67 NO 7-35 OFICINA 1204
City-St-Zip: BOGOTA, COLOMBIA, XX

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

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

Title: D
Name: SANTOS, JAIME E
Address: CARRERA 7A, NO. 24 - 89, PISO 43
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: SANTIAGO PERDOMO

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date