

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101247

FILED
Apr 05, 2007
Secretary of State

Entity Name: DIVISA FINANCIAL CORPORATION

Current Principal Place of Business:

43 N 1 SUR-100 EDIFICIO SUDAMERIS, PISO 19
MEDELLIN, COLOMBIA,

New Principal Place of Business:

2125 N.W. 1ST COURT
MIAMI, FL 33127

Current Mailing Address:

43 N 1 SUR-100 EDIFICIO SUDAMERIS, PISO 19
MEDELLIN, COLOMBIA,

New Mailing Address:

2125 N.W. 1ST COURT
MIAMI, FL 33127

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PK AVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARBELAEZ, ALVARO U
Address: 43 N 1 SUR-100 EDIFICIO SUDAMERIS, PISO 19
City-St-Zip: MEDELLIN, COLOMBIA,

Title: V () Delete
Name: FERRER, LUIS F
Address: 43 N 1 SUR-100 EDIFICIO SUDAMERIS, PISO 19
City-St-Zip: MEDELLIN, COLOMBIA,

Title: V () Delete
Name: GOMEZ, JUAN D
Address: 43 N 1 SUR-100 EDIFICIO SUDAMERIS, PISO 19
City-St-Zip: MEDELLIN, COLOMBIA,

Title: V (X) Delete
Name: HEREDIA, CLARA
Address: 43 N 1 SUR-100 EDIFICIO SUDAMERIS, PISO 19
City-St-Zip: MEDELLIN, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ARBELAEZ, ALVARO U
Address: 2125 N.W. 1ST COURT
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: FERRER, LUIS F
Address: 2125 N.W. 1ST COURT
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change () Addition
Name: GOMEZ, JUAN D
Address: 2125 N.W. 1ST COURT
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALVARO U. ARBELAEZ

PS

04/05/2007

Electronic Signature of Signing Officer or Director

Date