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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Cali, May 8, 2008

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street S.W.
Washington, D.C. 20549
Attn: Anne Marie Tierney, Esq.



08002491

SUPPL

Re.: Submission of Documents pursuant
Corporación Financiera Colombiana S.A.'s
(the Company) Ongoing Reporting
Requirements Under Rule 12g3-2 (b)

Del Valle S A

Dear Ms. Tierney:

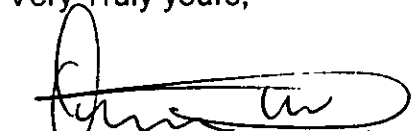
Enclosed are the documents listed below, with their respective English summaries, where applicable, that we are submitting pursuant to our ongoing reporting requirements under rule 12g3-2 (b).

1. Board of Directors decisions

In order to comply with provisions of Decree 3139 of 2006 on relevant information, the market is hereby advised that at the Board of Directors meeting held on May 7, 2008, Mr. Jose Elias Melo Acosta was appointed as new CFC's President."

Finally please acknowledge receipt to this letter and it's enclosures by stamping the enclosed copy and returning if our messenger.

Very Truly yours,



Oscar Javier Cantor Holguín
Vicepresident

PROCESSED

MAY 15 2008

THOMSON REUTERS

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DIRECCION GENERAL

Carrera 13 No. 26-45 Pisos 3,7 y 8 Bogotá D.C. Conmutador 2863300 – Fax 2860163 A.A. 11843
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RIDER 1

Board of Directors decisions

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Información Relevante

SUPERINTENDENCIA FINANCIERA DE COLOMBIA

Entidad : CORPORACION FINANCIERA COLOMBIANA S.A.

Registros encontrados: 7

Fecha	Hora	Tema	Resumen	Anexo
07/05/2008	15:54:22	Decisiones de Junta Directiva	Para dar cumplimiento a lo exigido por el Decreto 3139 de 2006 sobre información relevante, se informa al mercado que en la Junta Directiva celebrada el día de hoy, se designó como nuevo presidente de la Corporación el Dr. José Elías Melo Acosta	N/A

Nueva búsqueda

Inicio

Última actualización : 15 de diciembre de 2005

END