

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010315

Entity Name: MONEX INTERNATIONAL INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

1918 SW 100 AVE.
MIRAMAR, FL 33025

New Principal Place of Business:

2007 SW 100TH TERRACE
MIRAMAR, FL 33025

Current Mailing Address:

1918 SW 100 AVE.
MIRAMAR, FL 33025

New Mailing Address:

2007 SW 100TH TERRACE
MIRAMAR, FL 33025

FEI Number: 06-1675680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONCRIEFFE, GAVASKOR
1918 SW 100 AVE.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MONCRIEFFE, JULIAN
2007 SW 100TH TERRACE.
MIRAMAR, FL 33025 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: MONCRIEFFE, JULIAN

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONCRIEFFE, JULIAN
Address: 2007 SW 100TH TERRACE.
City-St-Zip: MIRAMAR, FL 33025

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: MOCRIEFFE, JULIAN

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date