

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111413

FILED
Apr 25, 2005
Secretary of State

Entity Name: MONEX MARKET INTERNATIONAL CORP

Current Principal Place of Business:

DIAG 141 BIS #29-30
BOGOTA, DC CO

New Principal Place of Business:

DIAG 141 BIS #29-30
BOGOTA, DC COLOMBIA CO

Current Mailing Address:

6910 NW 50 STREET
SUITE 6108
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 74-3132737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN ASSETS & SERVICES CORP
2829 BIRD AVE
SUITE 5
MIAMI, FL 33133 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: P () Delete
Name: MONTOYA, LUIS G
Address: DIAG 141 BIS #29-30
City-St-Zip: BOGOTA, DC BOGOTA CO

Title: VP () Delete
Name: RENTERIA, CLEOBULO
Address: DIAG 141 BIS #29-30
City-St-Zip: BOGOTA, DC BOGOTA CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENTERIA, CLEOBULO
Address: DIAG 141 BIS #29-30
City-St-Zip: BOGOTA, DC BOGOTA CO

Title: VP (X) Change () Addition
Name: NORIEGA, MARTHA P
Address: DIAG 141 BIS #29-30
City-St-Zip: BOGOTA, DC BOGOTA CO

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CLEOBULO RENTERIA

P

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date