

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111413

FILED
Apr 17, 2006
Secretary of State

Entity Name: MONEX MARKET INTERNATIONAL CORP

Current Principal Place of Business:

DIAG 141 BIS #29-30
BOGOTA, DC COLOMBIA

New Principal Place of Business:

CALLE 122 # 8 A - 50
BOGOTA, DC COLOMBIA

Current Mailing Address:

6910 NW 50 STREET
SUITE 6108
MIAMI, FL 33166 US

New Mailing Address:

135 N.W 109TH .AVE
BUILDING 13 APTO 303
PEMBROKE PINES, FL 33026 US

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:

RENTERIA, ZOBEIDA
135 N.W 109TH. AVE
BUILDING 13 APTO 303
PEMBROKE PINES, FL 33026 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: ZOBEIDA RENTERIA GONZALEZ

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: NORIEGA, MARTHA P
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: CALLE 122 # 8 A - 50
City-St-Zip: BOGOTA, DC BOGOTA CO

Title: VP (X) Change () Addition
Name: NORIEGA, MARTHA P
Address: CALLE 122 # 8 A - 50
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 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: CLEOBULO RENTERIA GONZALEZ

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04/17/2006

Electronic Signature of Signing Officer or Director

Date