

# 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:

RENERIA, 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

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date