

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111413

FILED
Mar 15, 2007
Secretary of State

Entity Name: MONEX MARKET INTERNATIONAL CORP

Current Principal Place of Business:

CALLE 122 # 8 A - 50
BOGOTA, DC COLOMBIA

New Principal Place of Business:

CALLE 122, NO. 8A - 50
BOGOTA, COLOMBIA, XX XX XX

Current Mailing Address:

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

New Mailing Address:

1237 NW 170TH TERRACE
PEMBROKE PINES, FL 33028 US

FEI Number: 74-3132737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENTERIA, CLEOBULO
Address: CALLE 122 # 8 A - 50
City-St-Zip: BOGOTA, DC BOGOTA CO

Title: V () Delete
Name: RENTERIA, ZOBEIDA
Address: 135 N.W. 109TH AVENUE BLDG 13, APT 303
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENTERIA, CLEOBULO
Address: CALLE 122, NO. 8A - 50
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: V (X) Change () Addition
Name: RENTERIA, ZOBEIDA
Address: CALLE 122, NO. 8A - 50
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date