

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111413

FILED
Jan 22, 2008
Secretary of State

Entity Name: MONEX MARKET INTERNATIONAL CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1237 NW 170TH TERRACE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD.
1050
CORAL GABLES, FL 33134 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: RENTERIA, CLEOBULO
Address: CALLE 122, NO. 8A - 50
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: V () Delete
Name: RENTERIA, ZOBEIDA
Address: 1237 N.W. 170 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date