

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000069290

FILED
Feb 04, 2009
Secretary of State**Entity Name:** MONEDUEX FINANCIAL SERVICES NORTH AMERICA, INC.**Current Principal Place of Business:**1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 20-5487820**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAYAL, SANDRA P CPA PA
16501 SW 81 AVE
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: LONDONO, JUAN PABLO
Address: P O BOX 140310
City-St-Zip: CORAL GABLES, FL 33114**Title:** S/D (X) Delete
Name: LONDONO BOTERO, ESTEFANIA
Address: P O BOX 140310
City-St-Zip: CORAL GABLES, FL 33114**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: JUAN PABLO LONDONO

P/D

02/04/2009

Electronic Signature of Signing Officer or Director

Date