2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000061787

Entity Name: MONEZ PROPERTIES, INC.

FILED May 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 RIDGEWOOD ROAD KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

260 RIDGEWOOD ROAD KEY BISCAYNE, FL 33149

FEI Number: 65-0690602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL J 400 SW 10TH STREET MIAMI, FL 33130 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: (X) Change () Addition

Name: ARDILA, FELIPE Name: GOMEZ, MAURICIO 260 RIDGEWOOD ROAD 260 RIDGEWOOD ROAD Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: MAURICIO GOMEZ **DPS** 05/12/2005