

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144527

FILED
Apr 07, 2008
Secretary of State

Entity Name: CI EXPRESS INTERNATIONAL, INC.

Current Principal Place of Business:

11013 NW 30TH STREET,
SUITE 115
MIAMI, FL 33172

New Principal Place of Business:

11014 NW 33RD STREET
SUITE 109
MIAMI, FL 33172

Current Mailing Address:

11013 NW 30TH STREET,
SUITE 115
MIAMI, FL 33172

New Mailing Address:

11014 NW 33RD STREET
SUITE 109
MIAMI, FL 33172

FEI Number: 20-3719978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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: PTD () Delete
Name: FANG, JEN WU
Address: 11013 NW 30TH STREET, SUITE 115
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: YANG, CHI-HWA
Address: 11013 NW 30TH STREET, SUITE 115
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FANG, JEN WU
Address: 11014 NW 33RD STREET, SUITE 109
City-St-Zip: MIAMI, FL 33172

Title: VSD (X) Change () Addition
Name: YANG, CHI-HWA
Address: 11014 NW 33RD STREET, SUITE 109
City-St-Zip: MIAMI, FL 33172

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: CHI HWA YANG

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date