

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000101230

Entity Name: J. J. EXPRESS CARGO, INC.

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

3618 ALLDERA FIELDS
CONVERSE, TX 78109

New Principal Place of Business:

3618 ANDERA FIELDS
CONVERSE, TX 78109

Current Mailing Address:

3618 ALLDERA FIELDS
CONVERSE, TX 78109

New Mailing Address:

3618 ANDERA FIELDS
CONVERSE, TX 78109

FEI Number: 20-0232017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ILVIRIO
3618 ANDREA FIELDS
MIAMI BEACH, FL 33109 US

Name and Address of New Registered Agent:

HERNANDEZ, ILVIGIO
312 OHIO RD
LE HIGH ACRES, FL 33936 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: ILVIGIO HERNANDEZ

06/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ILVIARIO
Address: 3618 ANDREA FIELDS
City-St-Zip: OKLAHOMA CITY, OK 73109

Title: P () Delete
Name: HERNANDEZ, ILVEIO
Address: 312 OHIO RD
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ILVIGIO
Address: 3618 ANDERA FIELDS
City-St-Zip: CONVERSE, TX 78109

Title: P (X) Change () Addition
Name: HERNANDEZ, ILVIGIO
Address: 312 OHIO RD
City-St-Zip: LEHIGH ACRES, FL 33936

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: ILVIGIO HERNANDEZ

PD

06/30/2006

Electronic Signature of Signing Officer or Director

Date