

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000077805

Entity Name: G & J EXPRESS SERVICES CORP.

FILED
Sep 18, 2006
Secretary of State

Current Principal Place of Business:

14846 SW 28 LN
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14846 SW 28 LN
MIAMI, FL 33185

New Mailing Address:

FEI Number: 05-0602819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, NIDIA
14846 SW 28 LN
MIAMI, FL 33185 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: SARMIENTO, NIDIA
Address: 14846 SW 28 LN
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, CARMEN
Address: 14846 SW 28 LN
City-St-Zip: MIAMI, FL 33185

Title: SEC () Change (X) Addition
Name: SARMIENTO, NIDIA
Address: 14846 SW 28 LANE
City-St-Zip: MIAMI, FL 33185

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: CARMEN SUAREZ

PD

09/18/2006

Electronic Signature of Signing Officer or Director

Date