

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139519

FILED
Feb 18, 2005
Secretary of State

Entity Name: CJ EXPRESS TRADING CORPORATION INC.

Current Principal Place of Business:

121 S.W. 69 AVE.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

121 S.W. 69 AVE.
MIAMI, FL 33144

New Mailing Address:

10071 W. DIABLO DRIVE
LAS VEGAS, NV 89148

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINERO, CARLOS Y
121 S.W. 69 AVE.
MIAMI, FL 33144 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: P () Delete
Name: GRACE GONZALEZ,
Address: 1900 S. TREASURE DIVE UNIT 4-F
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T () Delete
Name: KAETINA, DAVIS V
Address: 121 S.W. 69 AVE.
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: SANCHEZ, MICHELL
Address: 6395 S.W. 32 ST.
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: LARA, ANTHONY M
Address: 2417 S.W. 102 CT.
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: CAMINERO, MARIA T
Address: 7045 ELDORA AVE.
City-St-Zip: LAS VEGAS, NV 89117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CARLOS, CAMINERO Y
Address: 10071 W. DIABLO DRIVE
City-St-Zip: LAS VEGAS, NV 89148

Title: T (X) Change () Addition
Name: SYLTAHNA, CAMINERO
Address: 10071 W. DIABLO DRIVE
City-St-Zip: LAS VEGAS, NV 89148

Title: P (X) Change () Addition
Name: CEMIRAH, CAMINERO
Address: 10071 W. DIABLO DRIVE
City-St-Zip: LAS VEGAS, NV 89148

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 for the exemption stated in Section 119.07(3)(i), 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: CARLOS Y. CAMINERO

S

02/18/2005

Electronic Signature of Signing Officer or Director

Date