

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139519

FILED
Nov 15, 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:

678 N.E. 61 STREET
MIAMI, FL 33137

Current Mailing Address:

10071 W. DIABLO DRIVE
LAS VEGAS, NV 89148

New Mailing Address:

86 S. SIERRA MADRE BLVD
8
PASADENA, CA 91107

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:

CAMINERO, CARLOS Y
678 N.E. 61 STREET
MIAMI, FL 33137 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:

11/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CARLOS, CAMINERO Y
Address: 678 N.E. 61 STREET
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: KAETINA, CAMINERO
Address: 678 N.E. 61 STREET
City-St-Zip: MIAMI, FL 33137

Title: P (X) Change () Addition
Name: WILLIAM, ODEMS R
Address: 86 S. SIERRA MADRE BLVD
City-St-Zip: PASADENA, CA 91107

Title: T () Change (X) Addition
Name: YVONNE, ODEMS C
Address: 86 S. SIERRA MADRE BLVD
City-St-Zip: PASADENA, CA 91107

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

11/15/2005

Electronic Signature of Signing Officer or Director

Date