

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139519

FILED
Jul 21, 2006
Secretary of State

Entity Name: CJ EXPRESS TRADING CORPORATION INC.

Current Principal Place of Business:

678 N.E. 61 STREET
MIAMI, FL 33137

New Principal Place of Business:

56 N.W. 62 STREET
2
MIAMI, FL 33150

Current Mailing Address:

86 S. SIERRA MADRE BLVD
8
PASADENA, CA 91107

New Mailing Address:

10029 MADISON WALK AVENUE
LAS VEGAS, NV 89149

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
678 N.E. 61 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CAMINERO, CARLOS Y
56 N.W. 62 STREET
2
MIAMI, FL 33150 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: CARLOS Y. CAMINERO

07/21/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CARLOS, CAMINERO Y
Address: 56 N.W. 62 STREET APT#2
City-St-Zip: MIAMI, FL 33150

Title: VP (X) Change () Addition
Name: KAETINA, CAMINERO
Address: 56 N.W. 62 STREET APT#2
City-St-Zip: MIAMI, FL 33150

Title: P (X) Change () Addition
Name: WILLIAM, ODEMS R
Address: 10029 MADISON WALK AVE.
City-St-Zip: LAS VEGAS, NV 89149

Title: T (X) Change () Addition
Name: YVONNE, ODEMS C
Address: 10029 MADISON WALK AVE.
City-St-Zip: LAS VEGAS, NV 89149

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: CARLOS Y. CAMINERO

S

07/21/2006

Electronic Signature of Signing Officer or Director

Date