

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000139519

FILED  
Nov 07, 2007  
Secretary of State

Entity Name: CJ EXPRESS TRADING CORPORATION INC.

## Current Principal Place of Business:

3061 N.W. 78 STREET REAR  
MIAMI, FL 33147

## New Principal Place of Business:

## Current Mailing Address:

5130 S. FT. APACHE ROAD  
215-255  
LAS VEGAS, NV 89148

## New Mailing Address:

4304 GOVERNORS HILL STREET  
LAS VEGAS, NV 89129

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

## Name and Address of Current Registered Agent:

CAMINERO, CARLOS Y  
3061 N.W. 78 STREET REAR  
MIAMI, FL 33147 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: T ( ) Delete  
Name: GOUGH, VICTORIA C  
Address: 7434 LONGHORN LODGE AVENUE  
City-St-Zip: LAS VEGAS, NV 89113

Title: S ( ) Delete  
Name: GOUGH, LEON  
Address: 7434 LONGHORN LODGE AVENUE  
City-St-Zip: LAS VEGAS, NV 89113

Title: P ( ) Delete  
Name: CAMINERO, CARLOS Y  
Address: 7434 LONGHORN LODGE AVENUE  
City-St-Zip: LAS VEGAS, NV 89113

Title: VP (X) Delete  
Name: CAMINERO, KAETINA D  
Address: 7434 LONGHORN LODGE AVENUE  
City-St-Zip: LAS VEGAS, NV 89113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GAMEZ, WARNER  
Address: 3636 EAST DELMAR BLVD.  
City-St-Zip: PASADENA, CA 91107

Title: S (X) Change ( ) Addition  
Name: GAMEZ, WARNER  
Address: 3636 EAST DELMAR BLVD.  
City-St-Zip: PASADENA, CA 91107

Title: T (X) Change ( ) Addition  
Name: GAMEZ, WARNER  
Address: 3636 EAST DELMAR BLVD.  
City-St-Zip: PASADENA, CA 91107

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 CAMINERO

RA

11/07/2007

Electronic Signature of Signing Officer or Director

Date