

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139519

FILED
Jan 17, 2008
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:

4304 GOVERNORS HILL STREET
LAS VEGAS, NV 89129

New Mailing Address:

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
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOUGH, LEON
Address: 7434 LONGHORN LODGE AVE
City-St-Zip: LAS VEGAS, NV 89113

Title: S (X) Change () Addition
Name: CAMINERO, CARLOS
Address: 3061 N.W. 78 STREET REAR
City-St-Zip: MIAMI, FL 33147

Title: T (X) Change () Addition
Name: GOUGH, VICTORIA
Address: 7434 LONGHORN LODGE AVE
City-St-Zip: LAS VEGAS, NV 89113

Title: VP () Change (X) Addition
Name: WILLIAMS, DANIELLE
Address: 4304 GOVERNORS HILL STREET
City-St-Zip: LAS VEGAS, NV 89129

Title: DIR () Change (X) Addition
Name: CAMINERO, KAETINA
Address: 4304 GOVERNORS HILL STREET
City-St-Zip: LAS VEGAS, NV 89129

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

S

01/17/2008

Electronic Signature of Signing Officer or Director

Date