

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000042618

FILED
Jan 23, 2007
Secretary of State

Entity Name: LJL CARGO SERVICES IMPORT EXPORT CORPORATION

Current Principal Place of Business:

780 NE 154 ST
N MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

780 NE 154 ST
N MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 20-2551607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEURY, JEAN H
780 NE 154 ST
N MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

PIERRE LOUIS, LESLY
780 NE 154 ST
N MIAMI BCH, FL 33162 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: LESLY PIERRE LOUIS

01/23/2007

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: PTD () Delete
Name: FLEURY, JEAN H
Address: 780 NE 154 ST
City-St-Zip: N MIAMI BCH, FL 33162

Title: VD () Delete
Name: DELVA, LITHA
Address: 1461 NE 160 ST
City-St-Zip: N MIAMI BCH, FL 33162

Title: DS () Delete
Name: PIERRE-LOUIS, LESLY
Address: 780 NE 154 ST
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PIERRE LOUIS, LESLY
Address: 780 NE 154 ST
City-St-Zip: N MIAMI BCH, FL 33162

Title: VP (X) Change () Addition
Name: DELVA, LITHA
Address: 1461 NE 160 ST
City-St-Zip: N MIAMI BCH, FL 33162

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 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: LESLY PIERRE LOUIS

PS

01/23/2007

Electronic Signature of Signing Officer or Director

Date