2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P05000042618

Entity Name: LJL CARGO SERVICES IMPORT EXPORT CORPORATION

Current Principal Place of Business:

2199 NW S RIVER
MIAMI, FL 33125

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:

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

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

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

Title: DS (X) Change ( ) Addition
Name: FLEURY, JEAN HERVE
Address: 780 NE 154 ST
City-St-Zip: N MIAMI BCH, FL 33162

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: LESLY PIERRE LOUIS P 04/30/2008

Electronic Signature of Signing Officer or Director Date