2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127258

Entity Name: DJ EXPRESS CORP.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1272 SW 139TH PL MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

1272 SW 139TH PL MIAMI, FL 33184 US

FEI Number: 26-1504679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAXMY'S CARRIER SERVICES
8181 NW 36 ST
8TE 14C
8181 NW 36 ST
8181 NW 36 ST
8TE 14A
8TH MIAMI, FL 33166 US
8181 NW 36 ST
8TE 14A
8TH MIAMI, FL 33166 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: LAXMY CHACON

LAXMY CHACON 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: JIMENEZ, DASNY Name:

 Name:
 JIMENEZ, DASNY
 Name:

 Address:
 1272 SW 139TH PL
 Address:

 City-St-Zip:
 MIAMI, FL 33184 US
 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: DASNY JIMENEZ P 04/25/2008