

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098535

Entity Name: JN MARKET, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

5450 INTERNATIONAL DR.
ORLANDO, FL 32819 US

New Principal Place of Business:

3971 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5450 INTERNATIONAL DR.
ORLANDO, FL 32819 US

New Mailing Address:

3971 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

FEI Number: 59-3747449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE SOUZA, JOSE ALVES
Address: 1258 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: DE SOUZA, NILSON ALVES
Address: 1258 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE SOUZA, JOSE ALVES
Address: 3971 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP (X) Change () Addition
Name: GUIMARAES, TONY
Address: 3971 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064 US

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: TONY GUIMARAES

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date