

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000098535

FILED
Apr 08, 2009
Secretary of State**Entity Name:** JN MARKET, INC.**Current Principal Place of Business:**3971 N FEDERAL HWY
POMPANO BEACH, FL 33064 US**New Principal Place of Business:****Current Mailing Address:**3971 N FEDERAL HWY
POMPANO BEACH, FL 33064 US**New Mailing Address:****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
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: DE SOUZA, JOSE ALVES
Address: 3971 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064 US**Title:** VP (X) Delete
Name: GUIMARAES, TONY
Address: 3971 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: GUIMARAES, TONY
Address: 3971 N FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33064 US**Title:** () Change () Addition
Name:
Address:
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: TONY GUIMARAES

PD

04/08/2009

Electronic Signature of Signing Officer or Director_____
Date