

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000125029

FILED
Feb 16, 2009
Secretary of State**Entity Name:** JN UNLIMITED ENTERPRISES CORP.**Current Principal Place of Business:**13000 N CALUSA CLUB DRIVE
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**13000 N CALUSA CLUB DRIVE
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 02-0731317**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHAVEZ, JULIAN JR
13000 N CALUSA CLUB DRIVE
MIAMI, FL 33186 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: P () Delete
Name: CHAVEZ, JULIAN JR.
Address: 13000 N CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CHAVEZ, NANCY
Address: 13000 N CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: ARMAS, JOSE R JESUS
Address: 8726 NW 26 STREET #8
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JULIAN CHAVEZ JR.

PD

02/16/2009

Electronic Signature of Signing Officer or Director_____
Date