

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 28, 2009  
Secretary of State**

DOCUMENT# P05000140444

Entity Name: J & N MILLENIUM MOTORS CORP

**Current Principal Place of Business:**

115 W COMPTON AV  
ORLANDO, FL 32806

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 607432  
ORLANDO, FL 32860

**New Mailing Address:**

FEI Number: 20-3636571      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FERNANDEZ, MOSELLY J  
5741 CROWNTREE LN APT 302  
ORLANDO, FL 32829    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: FERNANDEZ, MOSELLY J  
Address: 5741 CROWNTREE LN APT 302  
City-St-Zip: ORLANDO, FL 32829

Title:                    ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V                    ( ) Change (X) Addition  
Name: ACOSTA, NICHOLAS  
Address: 1148 NEUSE AVE  
City-St-Zip: ORLANDO, FL 32804

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: MOSELLY FERNANDEZ

P

04/28/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date