

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 27, 2009
Secretary of State**

DOCUMENT# P05000140444

Entity Name: J & N MILLENIUM MOTORS CORP

Current Principal Place of Business:

2723 S. WESTMORELAND AVE
UNIT B
ORLANDO, FL 32805

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:

ACOSTA, NICOLAS
1148 NEUSE AVE
ORLANDO, FL 32804 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: NICOLAS ACOSTA 08/27/2009
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLAS, ACOSTA
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: NICOLAS ACOSTA PRES 08/27/2009
Electronic Signature of Signing Officer or Director Date