

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000140444

Entity Name: J & N MILLENIUM MOTORS CORP

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

**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