

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008196

FILED
Apr 29, 2008
Secretary of State

Entity Name: LOVE IN MOTION-GLOBAL, INC.

Current Principal Place of Business:

2400 E COMMERCIAL BLVD SUITE 517
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1802 N. UNIVERSITY DRIVE
382
PLANTATION, FL 33322

Current Mailing Address:

2400 E COMMERCIAL BLVD SUITE 517
FORT LAUDERDALE, FL 33308

New Mailing Address:

1802 N. UNIVERSITY DRIVE
382
PLANTATION, FL 33322

FEI Number: 32-0214212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWRAN, JAMES C ESQ.
1802 NORTH UNIVERSITY DR. #382
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SAWRAN, JAMES C ESQ.
1802 NORTH UNIVERSITY DR.
382
PLANTATION, FL 33322 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DU, DIYAH
Address: 1802 N. UNIVERSITY DIVE #382
City-St-Zip: PLANTATION, FL 33332

Title: VD () Delete
Name: VICINO, DEE
Address: 14 MINNETONKA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: SD () Delete
Name: OKRENT, ELLYN
Address: 2614 SE 10TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: YOUNG, ROBERTA C
Address: 2400 E COMMERCIAL BLVD SUITE 517
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GILLIAM, LAURYN S
Address: 1620 NE 63RD CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: SAWRAN, JAMES
Address: 1776 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIYAH DU

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date