

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156003

FILED
Mar 27, 2008
Secretary of State**Entity Name:** O & P MOTION, INC.**Current Principal Place of Business:**%CP MOTION
6885 SW 58 PLACE
SOUTH MIAMI, FL 33143**New Principal Place of Business:**O&P MOTION
6885 SW 58 PLACE
SOUTH MIAMI, FL 33143**Current Mailing Address:**%CP MOTION
6885 SW 58 PLACE
SOUTH MIAMI, FL 33143**New Mailing Address:**O&P MOTION
6885 SW 58 PLACE
SOUTH MIAMI, FL 33143**FEI Number:** 20-1876913**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEISBEIN, RAYMOND
%CP MOTION
6885 SW 58 PLACE
SOUTH MIAMI, FL 33145 US**Name and Address of New Registered Agent:**WEISBEIN, RAYMOND
O&P MOTION
6885 SW 58 PLACE
SOUTH MIAMI, FL 33145 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: RAYMOND WEISBEIN

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: WEISBEIN, RAYMOND
Address: 6885 SW 58 PLACE
City-St-Zip: SOUTH MIAMI, FL 33143**Title:** SD () Delete
Name: WEISBEIN, SELMA
Address: 6885 SW 58 PLACE
City-St-Zip: SOUTH MIAMI, FL 33143**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: RAYMOND WEISBEIN

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date