

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000061114

FILED
Mar 12, 2009
Secretary of State**Entity Name:** MOMMIES IN MOTION, INC.**Current Principal Place of Business:**2876 KINSINGTON CIRCLE
WESTON, FL 33332**New Principal Place of Business:**8121 NW 12TH STREET
PEMBROKE PINES, FL 33024**Current Mailing Address:**2876 KINSINGTON CIRCLE
WESTON, FL 33332**New Mailing Address:**8121 NW 12TH STREET
PEMBROKE PINES, FL 33024**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WAUHOB, JENNIFER
2876 KINSINGTON CIRCLE
WESTON, FL 33332 US**Name and Address of New Registered Agent:**QUINONES-VELEZ, CYNTHIA
8121 NW 12TH STREET
PEMBROKE PINES, FL 33024 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: CYNTHIA QUINONES-VELEZ

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAUHOB, JENNIFER
Address: 2876 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINONES-VELEZ, CYNTHIA
Address: 8121 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: CYNTHIA QUINONES-VELEZ

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date