2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061114

Entity Name: MOMMIES IN MOTION, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8121 NW 12TH STREET 830 CORAL RIDGE DRIVE PEMBROKE PINES, FL 33024 APT 102

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

8121 NW 12TH STREET 830 CORAL RIDGE DRIVE PEMBROKE PINES, FL 33024 APT 102

CORAL SPRINGS, FL 33071

FEI Number: 35-2431957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINONES-VELEZ, CYNTHIA CORBETT, ANNMARIE
8121 NW 12TH STREET 830 CORAL RIDGE DRIVE
PEMBROKE PINES, FL 33024 US APT 102

CORAL SPRINGS, FL 33071 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: ANN MARIE CORBETT 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORBETT, ANNMARIE

Address: 830 CORAL RIDGE DRIVE, APT 102 City-St-Zip: CORAL SPRINGS, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: ANNMARIE CORBETT PD 01/03/2012