

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000120878

Entity Name: INMOTION WIRELESS INC.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

1455 NW 107 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

4360 NW 107 AVENUE
#3-304
MIAMI, FL 33178

New Mailing Address:

16265 SW 58 TERR.
MIAMI, FL 33193

FEI Number: 20-3307260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRAGE K CORPORATION
4360 NW 107 AVE.
APT 3-304
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARDINI, MARIA N
16265 SW 58 TERR.
MIAMI, FL 33193 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: MARDINI MARIA N

08/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRAGE K CORPORATION,
Address: 4360 NW 107 AVE. #3-304
City-St-Zip: MIAMI, FL 33178

Title: S (X) Delete
Name: MARDINI, MARIA N
Address: 4360 NW 107 AVE. #3-304
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARDINI, MARIA N
Address: 16265 SW 58 TERR.
City-St-Zip: MIAMI, FL 33193

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: MARDINI MARIA N

P

08/06/2007

Electronic Signature of Signing Officer or Director

Date