

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011636

Entity Name: STARZ IN MOTION, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

16499 NORTHEAST 19TH AVENUE
SUITE 200
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16499 NORTHEAST 19TH AVENUE
SUITE 200
MIAMI, FL 33162

New Mailing Address:

FEI Number: 20-4578132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PRESTIGE PROMOTIONS, INC
16499 NE 19 AVE
STE 200
N MIAMI BCH, FL 33162 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: ANGELA RIZZI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIZZI, ANGELA L
Address: 16499 NORTHEAST 19TH AVENUE #200
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANGELA RIZZI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date