2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006705

Entity Name: HENDZ IN MOTION INC

FILED Feb 06, 2012 Secretary of State

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

3383 NW 7TH STREET STE 100 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

3383 NW 7TH STREET STE 100 MIAMI, FL 33125

FEI Number: 27-4613679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, MAYA 95 SW 48TH CT CORAL GABLES, FL 331341262 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, MAYA Address: 95 SW 48TH CT

City-St-Zip: CORAL GABLES, FL 331341262

Title: S

Name: REYES, MORGAN

Address: 3383 NW 7TH STREET STE 100

City-St-Zip: MIAMI, FL 33125

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: MAYA RODRIGUEZ P 02/06/2012