2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051103

Entity Name: IN MOTION REALTY INC.

FILED Apr 24, 2012 Secretary of State

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

18851 NORTHEAST 29TH AVENUE, SUITE 705 18851 NORTHEAST 29TH AVENUE AVENTURA, FL 33180

SUITE 705

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NORTHEAST 29TH AVENUE, SUITE 705 18851 NORTHEAST 29TH AVENUE

AVENTURA, FL 33180 SUITE 705

AVENTURA, FL 33180

FEI Number: 45-2502003 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:

SPIEGEL & UTRERA, P.A. TESONE, ALEJANDRO 1840 SW 22ND ST. 18851 NÓRTHEAST 29TH AVENUE 4TH FLOOR SUITE 705 MIAMI, FL 33145 US AVENTURA, FL 33180 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: ALEJANDRO TESONE 04/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

TESONE, ALEJANDRO Name:

18851 NORTHEAST 29TH AVENUE, SUITE 705 Address:

City-St-Zip: AVENTURA, FL 33180

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: ALEJANDRO TESONE **PSD** 04/24/2012