

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000037266

FILED
Jul 17, 2007
Secretary of State**Entity Name:** DREAM IN MOTION, INC.**Current Principal Place of Business:**15801 S DIXIE HWY
STE 2
MIAMI, FL 33157 US**New Principal Place of Business:****Current Mailing Address:**106 N. DENTON TAP ROAD
STE. 210-364
COPPELL, TX 75019 US**New Mailing Address:**15801 S. DIXIE HWY
SUITE2
MIAMI, FL 33157 US**FEI Number:** 65-0751371**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAPITAL ACCOUNTS, INC.
6355 NW 36TH STREET
STE. 402
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**CORTEZ, ANGELA
15801 S. DIXIE HWY
SUITE 2
MIAMI, FL 33257 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 CORTEZ

07/17/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: HERNANDEZ, MICHELLE
Address: 106 N. DENTON TAP ROAD STE. 210-364
City-St-Zip: COPPELL, TX 75019

Title: VD (X) Delete
Name: HERNANDEZ, ROLANDO
Address: 106 N. DENTON TAP ROAD STE. 210-364
City-St-Zip: COPPELL, TX 75019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTEZ, ANGELA
Address: 15801 S. DIXIE HWY, SUITE 2
City-St-Zip: MIAMI, FL 33157

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 CORTEZ

PD

07/17/2007

Electronic Signature of Signing Officer or Director

Date