

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020548

Entity Name: FASHION IN MOTION, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 430736
MIAMI, FL 33243 US

New Principal Place of Business:

19333 COLLINS AVE.
#2906
SUNNY ISLES, FL 33160 US

Current Mailing Address:

PO BOX 430736
MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 65-0892487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAYSON, MOISES T ESQ.
19333 COLLINS AVE. SUITE 2906
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIER, KENNETH
Address: PO BOX 430736
City-St-Zip: MIAMI, FL 33243

Title: SD () Delete
Name: GRIER, CARMEN
Address: PO BOX 430736
City-St-Zip: MIAMI, FL 33243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH GRIER

PD

02/05/2007

Electronic Signature of Signing Officer or Director

Date