

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101062

Entity Name: IN MOTION MIAMI, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5084 BISCAYNE BLVD.
MIAMI, FL 33137

New Principal Place of Business:

4700 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

5084 BISCAYNE BLVD.
MIAMI, FL 33137

New Mailing Address:

4700 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 65-0963135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, RENEE
454 NORTHEAST 58TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RICH, RENEE
4700 BISCAYNE BLVD
MIAMI, FL 33137 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: RENEE RICH

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RICH, RENEE
Address: 4700 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: RENEE RICH

DIR

03/21/2011

Electronic Signature of Signing Officer or Director

Date