

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020050

Entity Name: OM IN MOTION, INC.

Current Principal Place of Business:

243 SW 179TH AVENUE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1248 S. RIMPAU BLVD
LOS ANGELES, CA 90019

FEI Number: 26-4391277

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAQQ, PREETI VSR.
243 SW 179TH AVENUE
PEMBROKE PINES, FL 33029 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

Officer/Director Detail :

Title PT
Name HAQQ, PREETI VSR.
Address 243 SW 179TH AVENUE
City-State-Zip: PEMBROKE PINES FL 33029

Title VS
Name VASWANI, JAYA VJR.
Address 243 SW 179TH AVENUE
City-State-Zip: PEMBROKE PINES FL 33029

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: PREETI HAQQ

PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date