2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014628

Entity Name: OUR CREATION, INC.

FILED Jan 21, 2012 Secretary of State

14143 CAMPANELLI DRIVE DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

14143 CAMPANELLI DRIVE DELRAY BEACH, FL 33484

FEI Number: 04-3843299 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:

SENCEN, MARGIE 14143 CAMPANELLI DRIVE DELRAY BEACH, FL 33484 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

OFFICERS AND DIRECTORS:

Title:

Name: SENCEN, MARGIE
Address: 14143 CAMPANELLI DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

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: MARGIE SENCEN P 01/21/2012