

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074881

FILED
Feb 25, 2011
Secretary of State

Entity Name: OUR FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

1790 SW 22ND STREET
SUITE 201
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1790 SW 22ND STREET
SUITE 201
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-0463504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALIREZA, OMAR F
1790 SW 22ND STREET
SUITE 201
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EMILIO, SANTADREU M
1790 SW 22ND STREET
SUITE 201
MIAMI, FL 33145 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: EMILIO M. SANTANDREU

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTANDREU, EMILIO M
Address: 1790 SW 22ND STREET, SUITE 201
City-St-Zip: MIAMI, FL 33145

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: EMILIO M. SANTANDREU

RA

02/25/2011

Electronic Signature of Signing Officer or Director

Date