

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: OUR CREATION GROUP, INC

Current Principal Place of Business:

550 BILTMORE WAY STE 209
CORAL GABLES, FL 33134

New Principal Place of Business:

2990 SW 19 TERRACE
MIAMI, FL 33145

Current Mailing Address:

550 BILTMORE WAY STE 209
CORAL GABLES, FL 33134

New Mailing Address:

2990 SW 19 TERRACE
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OJ
550 BILTMORE WAY STE 209
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DPV
Name: ESPINOSA, ALBERT
Address: 2990 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: ST
Name: ESPINOSA, ALBERT
Address: 2990 SW 19 TERRACE
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: ALBERT ESPINOSA

DPV

03/09/2011

Electronic Signature of Signing Officer or Director

Date