

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104161

FILED
Mar 13, 2012
Secretary of State

Entity Name: OURZEN GROUP INC.

Current Principal Place of Business:

33 E CAMINO REAL #123
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

33 E CAMINO REAL #123
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-4078667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: DIX, HAYLEY
Address: 33 E CAMINO REAL #123
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: DIX, FRANKLIN
Address: 33 E CAMINO REAL #123
City-St-Zip: BOCA RATON, FL 33432

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: HAYLEY DIX

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date