2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051763

Entity Name: OUR CHILDREN'S WORKSHOP, INC.

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1406 NE 4TH ST 1406 NE 4TH ST POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 UN **Current Mailing Address: New Mailing Address:** 1406 NE 4TH ST POMPANO BCH, FL 33060 FEI Number: 65-0747557 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: CICHOWSKI, JOSEPH 871 W OAKLAND PARK BLVD OAKLAND PARK, FL 33311

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: CRUZ, MONICA O Address: 1406 NE 4TH ST

City-St-Zip: POMPANO BCH, FL 33060

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: MONICA CRUZ MS. 04/02/2012