

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044944

FILED
Feb 12, 2009
Secretary of State

Entity Name: OUR INVESTMENT GROUP, INC.

Current Principal Place of Business:

17564 60TH LANE
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17564 60TH LANE
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0900881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, DAGO ALFONSO
11564 60TH LANE
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: ALFONSO NIETO, DAGO
Address: 17564 60 LN N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAGO ALFONSO NIETO

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date