2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010740

FILED Jan 31, 2011 Secretary of State

Entity Name: HANDICAPPED CHILDREN OF THE USA, INC.

Current Principal Place of Business: New Principal Place of Business:

120 EAST OAKLAND BLVD., STE 105 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

120 EAST OAKLAND BLVD., STE 105 FORT LAUDERDALE, FL 33334

FEI Number: 27-4036655 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:

EVANGUELIDI, HEIDI V 120 EAST OAKLAND BLVD., STE 105 FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: HERNANDEZ, BLANCA LUZ

Address: 3 SHAWNESSEY TERRACE, SW, CALGARY, ALBERTA

City-St-Zip: CANADA, T2Y 1H3, XX XX

Title:

Name: SIBONI, STEVEN

Address: 3 SHAWNESSEY TERRACE, SW, CALGARY, ALBERTA

City-St-Zip: CANADA, T2Y 1H3, XX XX

Title:

 Name:
 EVANGUELIDI, HEIDI V

 Address:
 5054 MARIANA CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33486

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN SIBONI D 01/31/2011