

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060655

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLOBAL HELPING HANDS GROUP INC.

Current Principal Place of Business:

2800 E COMMERCIAL BLVD
208 A
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1411 SW 11 TER
POMPAÑO BEACH, FL 33069

Current Mailing Address:

2800 E COMMERCIAL BLVD
208
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0851482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KATZ, ALLEN H
2800 E COMMERCIAL BLVD
208
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HIRSCH, DAVID K P
175W CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EICHLOFF, THOMAS
Address: 428 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

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: THOMAS EICHLOFF P 04/30/2009

Electronic Signature of Signing Officer or Director Date