

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060655

FILED
Mar 17, 2011
Secretary of State

Entity Name: GLOBAL HELPING HANDS GROUP INC.

Current Principal Place of Business:

1411 SW 11 TER
POMPANO BEACH, FL 33069

New Principal Place of Business:

1411 SW 11 TER
POMPANO BEACH, FL 33069 US

Current Mailing Address:

102 NE 2STR #135
BOCA RATON, FL 33432

New Mailing Address:

102 NE 2STR #135
BOCA RATON, FL 33432 US

FEI Number: 65-0851482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, DAVID K P
175W CAMINO REAL
BOCA RATON, FL 33432 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: EICHLOFF, THOMAS
Address: 428 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 US

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: THOMAS EICHLOFF

P

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date