| 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 r | |
|--|-------------|
| 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 new or the second statutes and that my new or the second statutes are second as the second as th | ame appears |
| above, or on an attachment with all other like empowered. | |

| SIGNAT | IIRE·N | 1ARTI | IN FL | USS |
|--------|--------|-------|-------|-----|

FEI Number: 27-4036655 Name and Address of Current Registered Agent:

FLUSS, MARTIN 120 EAST OAKLAND PARK 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 | E: MARTIN FLUSS | | | 03/17/2015 | | | |
|---------------------------|--|-----------------|---|------------|--|--|--|
| | Electronic Signature of Registered Agent | | | Date | | | |
| Officer/Director Detail : | | | | | | | |
| Title | PRESIDENT AND TRUSTEE | Title | DIRECTOR | | | | |
| Name | FLUSS, MARTIN | Name | HERNANDEZ, BLANCA LUZ | | | | |
| Address | 120 EAST OAKLAND PARK BLVD. STE. 105 | Address | 3 SHAWNESSEY TERRACE SV CALGARY, ALBERTA | V | | | |
| City-State-Zip: | FT. LAUDERDALE FL 33334 | City-State-Zip: | CANADA T2Y 1H3 OC | | | | |
| Title | DIRECTOR | | | | | | |
| Name | SIBONI, STEVEN | | | | | | |
| Address | 3 SHAWNESSEY TERRACE SW | | | | | | |
| City-State-Zip: | CALGARY T2Y 1H3 OC | | | | | | |

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/17/2015

Date

FILED Mar 17, 2015 **Secretary of State** CC5230968590

Certificate of Status Desired: No

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010740

Entity Name: HANDICAPPED CHILDREN OF THE USA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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