2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100006689

FILED Jan 30, 2011 Secretary of State

Entity Name: HELPING HOMELESS ANIMALS, INC.

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

7811 SW 88 TERR MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7811 SW 88 TERR MIAMI, FL 33156

FEI Number: 06-1695749 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:

WITTELS, S H 7811 S.W 88TH TERRACE MIAMI, FL 33156 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: PD

 Name:
 WITTELS, JILL

 Address:
 7811 SW 88 TERRACE

 City-St-Zip:
 MIAMI, FL 33156

Title: VPD

 Name:
 WITTELS, EVA

 Address:
 7811 SW 88 TERRACE

 City-St-Zip:
 MIAMI, FL 33156

Title: VPD

Name: WITTELS, HARRISON Address: 7811 SW 88 TERRACE City-St-Zip: MIAMI, FL 33156

Title: STD

Name: WITTELS, S HOWARD Address: 7811 SW 88 TERRACE City-St-Zip: MIAMI, FL 33156

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: SHW STD 01/30/2011