2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003813

FILED Jan 26, 2010 Secretary of State

Entity Name: MERCIFUL LITTLE HANDS FOUNDATION, INC.

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

9466 NW 54 DORAL CIRCLE LANE 9466 NW 54 DORAL CIRCLE LANE

DORAL, FL 33178 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

9466 NW 54 DORAL CIRCLE LANE 9466 NW 54 DORAL CIRCLE LANE

DORAL, FL 33178 DORAL, FL 33178 US

FEI Number: 68-0648528 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:

ROVERSI, JACKELINE 9466 NW 54 DORAL CIRCLE LANE DORAL, FL 33178 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: F

Name: ROVERSI, JACKELINE

Address: 9466 NW 54 DORAL CIRCLE LANE

City-St-Zip: DORAL, FL 33178

Title: V

Name: MEDINA, MERCEDES
Address: CALLE-44N #2B 109
City-St-Zip: VIPOSA CALI, CO CO

Title: T

Name: ROVERSI, WILLIAM P

Address: 9466 NW 54 DORAL CIRCLE LANE

City-St-Zip: DORAL, FL 33178 US

Title:

Name: MEDINA, CLAUDIA P Address: CALLE-44N #2B 109 City-St-Zip: VIPOSA CALI, CO CO

Title:

Name: GUERRERO, ANTONIO JOSE J

Address: CALLE-44N #2B 109 City-St-Zip: VIPOSA CALI, CO CO

Title: [

Name: MIRANDA, JHON J
Address: CALLE-44N #2B 109
City-St-Zip: VIPOSA CALI, CO CO

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: JACKELINE ROVERSI D 01/26/2010