2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001064

FILED Mar 30, 2010 Secretary of State

Entity Name: HELP FOR THE POOR AND SICK, INC.

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

644 N. W. 183 WAY HOLLYWOOD, FL 33029

Current Mailing Address: New Mailing Address:

644 N. W. 183 WAY P. O. BOX 297651 HOLLYWOOD, FL 33029 HOLLYWOOD, FL 33029

FEI Number: 80-0342774 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:

LANFRANCO, FERNANDO 644 N. W. 183 WAY HOLLYWOOD, FL 33029 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:

Γitle: I

Name: LANFRANCO, FERNANDO Address: 644 N. W. 183 WAY City-St-Zip: HOLLYWOOD, FL 33029

Title: S/T

 Name:
 PENA, MARIA

 Address:
 644 N. W. 183 WAY

 City-St-Zip:
 HOLLYWOOD, FL 33029

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: FERNANDO LANFRANCO P 03/30/2010