2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007948

Apr 09, 2010 Secretary of State

Entity Name: MOTHER'S LOVING HANDS INC.

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

19331 NW 7TH AVE MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

19331 NW 7TH AVE MIAMI, FL 33169 US

FEI Number: 27-0729895 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:

ROBINSON, ELCITA 6631 SW 18 STREET NORTH LAUDERDALE, FL 33068 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: PRES

Name: ROBINSON, ELCITA Address: 6631 SW 18 STREET

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP

Name: TAYLOR, THRILES B

Address: 5001 WEST OAKLAND PARK BLVD., H108 City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: SECT

 Name:
 PINDER, DEANNA

 Address:
 750 NW 56 AVE., F122

 City-St-Zip:
 LAUDERHILL, FL 33313 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELCITA ROBINSON ER 04/09/2010