2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009935

FILED May 03, 2010 Secretary of State

Entity Name: HEALING HANDS FOUNDATION, INC.

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

8181 NW 36 ST SUITE 8181 NW 36 ST

1007 1007

DORAL, FL 33166 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8181 NW 36 ST SUITE 8181 NW 36 ST

1007 1007 1007 DORAL, FL 33166 DORAL, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADEL, MARIELLA 8181 NW 36 ST 1007

DORAL, FL 33166 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:
 RADEL, MARIELLA

 Address:
 8181 NW 36 STSUITE 1007

 City-St-Zip:
 DORAL, FL 33166 US

Title: VP

Name: MARRERO, CALIZ

Address: 8181 NW 36 ST SUITE 1007 City-St-Zip: DORAL, FL 33166 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: MARIELLA RADEL VP 05/03/2010