2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009152

FILED Jan 26, 2012 Secretary of State

Entity Name: HELP CHILDREN INTERNATIONAL, INC.

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

5377 SW 40TH AVENUE 203

FORT LAUDERDALE, FL 33314

Current Mailing Address: New Mailing Address:

5377 SW 40TH AVENUE

FORT LAUDERDALE, FL 33314

FEI Number: 27-3599563 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:

O' CONNOR, ALINA 5377 SW 40TH AVENUE 203

FORT LAUDERDALE, FL 33314 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:

Name: O' CONNOR, ALINA

Address: 5377 SW 40TH AVENUE APT 203 City-St-Zip: FORT LAUDERDALE, FL 33314

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: ALINA O'CONNOR P 01/26/2012