2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010749

Entity Name: HELPING HUMANITY, INC.

FILED Apr 27, 2012 Secretary of State

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

% TOM PENCE 505 SOUTH FLAGLER DRIVE, SUITE 900 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

% TOM PENCE 505 SOUTH FLAGLER DRIVE, SUITE 900 WEST PALM BEACH, FL 33401

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

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

RONES, VICTOR K VICTOR K. RONES, P.A. 16105 N.E. 18TH AVENUE NORTH MIAMI BEACH, FL 33162 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: IRIARTE, KEISY
Address: 1701 OPA-LOCKA BLVD
City-St-Zip: MIAMI, FL 33054

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: KEISY IRIARTE D 04/27/2012