2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011660

FILED May 01, 2012 Secretary of State

Entity Name: OUR HELPING HANDS GROUP INC.

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

7523 KIMBERLY BLVD.

NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

7523 KIMBERLY BLVD

NORTH LAUDERDALE, FL 33068

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

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

PHILIPPI, JOUSELIE
7523 KIMBERLY BLVD.

PHILIPPI, JOUZELIE
7523 KIMBERLY BLVD.

NORTH LAUDERDALE, FL 33068 US 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: JOUZELIE PHILIPPI 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PHILIPPI, JOUSELIE Address: 7523 KIMBERLY BLVD.

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D

Name: PHILIPPI, MACKENDY Address: 7523 KIMBERLY BLVD.

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D

Name: HYPPOLITE, ISMAELITE Address: 7523 KIMBERLY BLVD.

City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JOUZELIE PHILIPPI DIR 05/01/2012