2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32668

FILED Jan 11, 2011 Secretary of State

Entity Name: HELPING HANDS FOR THE POOR, INC.

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

%COLLEEN LAM 7461 SW 129 AVE MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

%COLLEEN LAM 7461 SW 129 AVE MIAMI, FL 33183

FEI Number: 65-0125745 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:

LAM, COLLEEN 7461 SW 129 AVE MIAMI, FL 33183 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: PD

Name: LAM, COLLEEN

Address: 7461 SW 129TH AVENUE

City-St-Zip: MIAMI, FL

Title: VST Name: LAM, ALEX

Address: 7461 SW 129TH AVENUE

City-St-Zip: MIAMI, FL

Title:

Name: LAM, ALEX

Address: 7461 SW 129TH AVENUE

City-St-Zip: MIAMI, FL

Title: VD

Name: AHKIM, ALOMA

Address: 14613 KENDALE LAKES BLVD

City-St-Zip: MIAMI, FL

Title: VD

Name: ALBERT, RICHARD

Address: 14613 KENDALE LAKES BLVD

City-St-Zip: MIAMI, FL

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: COLLEEN B LAM PRES 01/11/2011