

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127380

Entity Name: FRIENDLY HANDS, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

14775 SW 80 ST
MIAMI, FL 33193 US

New Principal Place of Business:

14331 SW 120 ST, SUITE # 208
MIAMI, FL 33186 US

Current Mailing Address:

14775 SW 80 ST
MIAMI, FL 33193 US

New Mailing Address:

14331 SW 120 ST, SUITE # 208
MIAMI, FL 33186 US

FEI Number: 02-0654025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CARLOS J
14775 SW 80 ST
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SUAREZ, CARLOS J
14331 SW 120 ST, SUITE # 208
MIAMI, FL 33186 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: CARLOS JAVIER SUAREZ

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, CARLOS J
Address: 14775 SW 80 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, CARLOS J
Address: 14331 SW 120 ST, SUITE # 208
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS JAVIER SUAREZ

PD

03/14/2008

Electronic Signature of Signing Officer or Director

Date