

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055412

FILED
Jan 28, 2009
Secretary of State

Entity Name: HELPING HANDS REHAB & HOME HEALTH SERVICES, INC.

Current Principal Place of Business:

11262 SW 73 TERRACE
MIAMI, FL 33173 US

New Principal Place of Business:

10300 SW 72 STREET
199
MIAMI, FL 33173 US

Current Mailing Address:

11262 SW 73 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

10300 SW 72 STREET
199
MIAMI, FL 33173 US

FEI Number: 20-2694845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLA, DAMIAN
11262 SW 73 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLA, DAMIAN
Address: 11262 SW 73 TERRACE
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLA, DAMIAN
Address: 10300 SW 72 STREET, SUITE 199
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: CHAMORRO, ELEONOR M
Address: 10300 SW 72 STREET, SUITE 199
City-St-Zip: MIAMI, FL 33173

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: DAMIAN CASTILLA

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date