

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055412

FILED
May 13, 2010
Secretary of State

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

Current Principal Place of Business:

10300 SW 72 STREET
199
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10300 SW 72 STREET
199
MIAMI, FL 33173 US

New Mailing Address:

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:

CASTILLA, DAMIAN
10300 SW 72 STREET
199
MIAMI, FL 33173 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: DAMIAN CASTILLA

05/13/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAMIAN CASTILLA

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date