

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072730

FILED
May 11, 2008
Secretary of State

Entity Name: HEALING HANDS SPECIALISTS, INC.

Current Principal Place of Business:

17900 NORTH CAY RD, SUITE 408
SUNNY ISLES H, FL 33160

New Principal Place of Business:

16546 NE 26 AVE
SUITE 4C
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17900 NORTH CAY RD, SUITE 408
SUNNY ISLES H, FL 33160

New Mailing Address:

16546 NE 26 AVE
SUITE 4C
NORTH MIAMI BEACH, FL 33160

FEI Number: 14-1930274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, PA
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MONIKA MARKS

05/11/2008

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: PVST () Delete
Name: MARKS, MONIKA
Address: 16546 NW 26TH AVE SUITE 4C
City-St-Zip: N MIAMI BEACH, FL 33160

Title: D () Delete
Name: MARKS, MONIKA
Address: 16546 NW 26TH AVE SUITE 4C
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONIKA MARKS

PVST

05/11/2008

Electronic Signature of Signing Officer or Director

Date