

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106975

FILED
May 08, 2008
Secretary of State

Entity Name: HELPING HAND AT HOME SERVICES INC.

Current Principal Place of Business:

3900 NW 79TH AVENUE
SUITE 486
MIAMI, FL 33166

New Principal Place of Business:

1440 W 29 STREET
APT 7
HIALEAH, FL 33012

Current Mailing Address:

3900 NW 79TH AVENUE
SUITE 486
MIAMI, FL 33166

New Mailing Address:

1440 W 29 STREET
APT 7
HIALEAH, FL 33012

FEI Number: 22-3940806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAGUER, ADELAYDA
1440 W. 29TH ST., #7
HIALEAH, FL 33012 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

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: PD () Delete
Name: ALMAGUER, ADELAYDA
Address: 1440 W. 29TH ST., #7
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CUE, GUILLERMO
Address: 1440 W. 29TH ST., #7
City-St-Zip: HIALEAH, FL 33012

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: ADELAIDA ALMAGUER

PD

05/08/2008

Electronic Signature of Signing Officer or Director

Date