

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000137745

FILED
May 09, 2011
Secretary of State

Entity Name: HELPING HANDS WITH QUALITY, INC.

Current Principal Place of Business:

20401 N.W. 2ND AVE.
#201 & #203
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20401 N.W. 2ND AVE.
#201 & #203
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 20-5814148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, CARMIT
854 S.W. 172ND TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CHANG, CARMIT
854 S.W. 172ND TERRACE
PEMBROKE PINES, FL 33029 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:

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHANG, CARMIT
Address: 854 S.W. 172ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: BELLE, JEROME A JR.
Address: 854 SW 172ND TER
City-St-Zip: PEMBROKE PINES, FL 33029

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: CARMIT CHANG

D

05/09/2011

Electronic Signature of Signing Officer or Director

Date