2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000030900

Entity Name: B.M.C. HELPING HANDS FOR U COMPANY

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19553 N.W. 2AVE 203

MIAMI, FL 33169

New Mailing Address: Current Mailing Address:

17601 N.W. 12AVE 19553 N.W. 2AVE

MIAMI, FL 33169 US 203 MIAMI, FL 33169 US

FEI Number: 71-1028882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILBRY-CLARK, BARBARA MILBRY-CLARK, BARBARA 17601 N.W.12AVE 19553 N.W. 2AVE

SUIT 203 MIAMI, FL 33169 MIAMI, FL 33169 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: 03/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MILBRY-CLARK, BARBARA MILBRY-CLARK, BARBARA Name: Name: 17601 N.W. 12AVE 19553 N.W. 2AVE. SUIT 203 Address: Address: City-St-Zip: MIAMI,, FL 33169 US City-St-Zip: MIAMI,, FL 33169 US

Title: VP,T Title: (X) Change () Addition () Delete MILBRY-CLARK, BARBARA Name: Name: MILBRY-CLARK, BARBARA

17601 N.W. 12AVE 19553 N.W 2AVE SUIT 203 Address: Address: MIAMI, FL 33169 US MIAMI, FL 33169 US City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition GUZ, TAMIKA Name: GUZ, TAMIKA Name:

17601 N.W. 12AVE 19553 N.W.2AVE SUIT 203 Address: Address: City-St-Zip: MIAMI, FL 33169 US City-St-Zip: MIAMI, FL 33169 US

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: BARBARA MILBRY-CLARK CEO 03/04/2009

Electronic Signature of Signing Officer or Director

Date