2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016686

FILED Jan 09, 2009 Secretary of State

Entity Name: HELPING HANDS HOME HEALTH CARE SERVICES, INC.

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

8009 S.W. 36 STREET SUITE 213 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

8009 S.W. 36 STREET SUITE 213 DORAL, FL 33166

FEI Number: 26-1980281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRANCO, NATALIE 8009 N.W. 36TH STREET SUITE 213 DORAL, FL 33166 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.

III the State of Florid

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 D
 () Delete
 Title:
 PRES
 (X) Cha

 Name:
 FRANCO, NATALIE
 Name:
 FRANCO, NATALIE

Address: 1410 S.W. 149TH AVENUE Address: 1410 S.W. 149TH AVENUE

City-St-Zip: MIAMI, FL 33194 City-St-Zip: MIAMI, FL 33194

Title: D () Delete Title: VP (X) Change () Addition

 Name:
 MONTESINO, MILAGROS Y
 Name:
 SANCHEZ, MAIRA

 Address:
 581 E 54TH STREET
 Address:
 220 NW 129 AVE

 City-St-Zip:
 HIALEAH, FL 33013
 City-St-Zip:
 MIAMI, FL 33182

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: NATALIE FRANCO PRES 01/09/2009