

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040860

FILED
Jan 04, 2012
Secretary of State

Entity Name: HELPING HANDS CARE, INC.

Current Principal Place of Business:

8660 WEST FLAGLER ST., STE. 131
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8660 WEST FLAGLER ST., STE. 131
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-2523326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRAZANA, ALAIN
12314 SW 27 ST
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRAZANA, ALAIN
Address: 12314 SW 27 ST
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: GUIRADO, NORA
Address: 12314 S.W. 27 ST
City-St-Zip: MIAMI, FL 33175

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: ALAIN CAFRAZANA

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date