

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046614

FILED
Jun 16, 2009
Secretary of State

Entity Name: HELPING HANDS HEALTHCARE, INC.

Current Principal Place of Business:

2999 N.E. 191 STREET
PH 2
AVENTURA, FL 33019

New Principal Place of Business:

Current Mailing Address:

2999 N.E. 191 STREET
PH 2
AVENTURA, FL 33019

New Mailing Address:

FEI Number: 26-2589698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, STEVE Z
2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: P () Delete
Name: TOLEDANO, YIZHAK
Address: 3624 ESTATE OAK CIRCLE
City-St-Zip: HOLLYWOOD, FL 33312

Title: VP () Delete
Name: LEVY, STEVE E
Address: 5130 N HILLS DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: SUSMAN, GAVIN
Address: 3773 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: YIZHAK TOLEDANO

PR

06/16/2009

Electronic Signature of Signing Officer or Director

Date