2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063077

Entity Name: HELPING HAND FOR A DAY, INC.

FILED Apr 30, 2012 Secretary of State

Date

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

16102 SW 73RD STREET MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

16102 SW 73RD STREET MIAMI, FL 33193

FEI Number: 27-0612422 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:

HEINLEIN, DONNA S 16102 SW 73RD STREET MIAMI, FL 33193 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: HEINLEIN, DONNA S Address: 16102 SW 73RD STREET City-St-Zip: MIAMI, FL 33193

Title: VP

 Name:
 ROMERO, MARCIA

 Address:
 16102 SW 73 STREET

 City-St-Zip:
 MIAMI, FL 33193

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: DONNA HEINLEIN PRES 04/30/2012