

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002507

FILED
Feb 22, 2010
Secretary of State

Entity Name: ALLIANCE HOME HEALTH INC.

Current Principal Place of Business:

7340 SW 48TH ST
SUITE 106
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7340 SW 48TH ST
SUITE 106
MIAMI, FL 33155

New Mailing Address:

FEI Number: 43-1991904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANST, HILDA
7340 SW 48TH ST
SUITE 106
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HOLLAND AND KNIGHT
701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131 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: ALBERTO HERNANDEZ

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD
Name: FORNS, GEORGE
Address: 8900 CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: PD
Name: HANST, HILDA
Address: 7340 SW 48TH ST STE 106
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: HANST, HILDA
Address: 8900 CORAL WAY
City-St-Zip: MIAMI, FL 33165

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: HILDA HANST

PD

02/22/2010

Electronic Signature of Signing Officer or Director

Date