

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002507

FILED
Mar 02, 2011
Secretary of State

Entity Name: ALLIANCE HOME HEALTH INC.

Current Principal Place of Business:

701 BRICKELL AVE., STE 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE., STE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 43-1991904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND AND KNIGHT
701 BRICKELL AVE
SUITE 3000
MIAMI, FL 33131 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: FORNS, GEORGE
Address: 8900 CORAL WAY
City-St-Zip: MIAMI, FL 33165

Title: VP
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

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date