

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053399

FILED
Jan 14, 2010
Secretary of State

Entity Name: ALLEGIANCE HOME HEALTH AND REHAB INC.

Current Principal Place of Business:

1700 SW 12TH AVENUE
SUITE B
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1700 SW 12TH AVENUE
SUITE B
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-2702495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSOWSKI, ROBERT M
1700 SW 12TH AVENUE
SUITE B
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

INGUANZO-MARTIN, ROSELIA
1700 SW 12TH AVENUE
SUITE B
BOCA RATON, FL 33486 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: ROSELIA INGUANZO-MARTIN

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: INGUANZO-MARTIN, ROSELIA
Address: 1700 SW 12TH AVENUE, SUITE B
City-St-Zip: BOCA RATON, FL 33486

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: ROSELIA INGUANZO-MARTIN

PRES

01/14/2010

Electronic Signature of Signing Officer or Director

Date