2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064306

Entity Name: ALLIANCE HEALTHCARE STAFFING CORP

FILED Jan 06, 2011 Secretary of State

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

4311 ANDERSON RD. ORLANDO, FL 32812

Current Mailing Address: New Mailing Address:

4311 ANDERSON RD. ORLANDO, FL 32812

FEI Number: 26-0270755 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:

CASTRO, ROSAURA
9425 CANDICE COURT
ORLANDO, FL 32832 US
CASTRO, ROSAURA
13819 BUDWORTH CIR
ORLANDO, FL 32832 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: ROSAURA CASTRO 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CASTRO, ROSAURA Address: 13819 BUDWOTH CIR City-St-Zip: ORLANDO, FL 32832

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: ROSAURA CASTRO CEO 01/06/2011