

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097302

Entity Name: ALLIANCE HC INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

6001 SW 70ST
#235
MIAMI, FL 33143

New Principal Place of Business:

371 W PARK DRIVE
#8
MIAMI, FL 33172

Current Mailing Address:

6001 SW 70ST
#235
MIAMI, FL 33143

New Mailing Address:

371 W PARK DRIVE
#8
MIAMI, FL 33172

FEI Number: 80-0292312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NAOMI J
6001 SW 70ST
#235
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HERNANDEZ, NAOMI J
371 W PARK DRIVE
#8
MIAMI, FL 33172 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: NAOMI HERNANDEZ

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, NAOMI J
Address: 6001 SW 70ST #235
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: CORREA, JUAN J
Address: 6001 SW 70ST #235
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, NAOMI J
Address: 371 W PARK DRIVE #8
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: CORREA, JUAN J
Address: 371 W PARK DRIVE #8
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NAOMI J HERNANDEZ

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date