

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086897

Entity Name: VENTILEX, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

2700 GLADES CIRCLE, STE. C-110
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

PO BOX 297474
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1084189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDVIN, ANDREW R
6220 SW 41ST STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

URRUTIA, JACQUES E STD
2700 GLADES CIRCLE
WESTON, FL 33327 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: JACQUES E URRUTIA

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: URRUTIA, ENRIQUE G
Address: 2700 GLADES CIRCLE, STE. C-110
City-St-Zip: WESTON, FL 33327

Title: PD
Name: URRUTIA, DAVID C
Address: 2700 GLADES CIRCLE, STE. C-110
City-St-Zip: WESTON, FL 33327

Title: STD
Name: URRUTIA, JACQUES E
Address: 2700 GLADES CIRCLE, STE. C-110
City-St-Zip: WESTON, FL 33327

Title: D
Name: URRUTIA, MAURICE G
Address: 2700 GLADES CIRCLE, STE. C-110
City-St-Zip: WESTON, FL 33327

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: JACQUES E. URRUTIA

STD

04/12/2010

Electronic Signature of Signing Officer or Director

Date