

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086897

Entity Name: VENTILEX, INC.

FILED  
Mar 04, 2011  
Secretary of State

## Current Principal Place of Business:

20871 JOHNSON CT., UNIT 103  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

20871 JOHNSON ST., UNIT 103  
PEMBROKE PINES, FL 33029

## 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:

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

## Name and Address of New Registered Agent:

URRUTIA, JACQUES E M  
20871 JOHNSON STREET - SUITE 103  
PEMBROKE PINES, FL 33329 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 URRUTIA

03/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: URRUTIA, DAVID C  
Address: 20871 JOHNSON ST., UNIT 103  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP  
Name: URRUTIA, ENRIQUE G  
Address: 20871 JOHNSON ST., UNIT 103  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: M  
Name: URRUTIA CASOETTO, JACQUES E  
Address: 20871 JOHNSON ST., UNIT 103  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ID  
Name: URRUTIA, MAURICE G  
Address: 20871 JOHNSON CT., UNIT 103  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T  
Name: CASOETTO URRUTIA, MORITA  
Address: 20871 JOHNSON ST - UNIT 103  
City-St-Zip: PEMBROK PINES, FL 33029

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

M

03/04/2011

Electronic Signature of Signing Officer or Director

Date