

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000086897

Entity Name: VENTILEX, INC.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

20871 JOHNSON ST.,
UNITS 103 & 104
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

URRUTIA, JACQUES E
20871 JOHNSON STREET -
UNITS 103 & 104
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

06/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: URRUTIA, JACQUES E
Address: 20871 JOHNSON ST., UNITS 103 & 104
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: CASOETTO URRUTIA, MORITA
Address: 20871 JOHNSON ST., UNITS 103 & 104
City-St-Zip: PEMBROKE 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 URRUTIA

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date