

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045041

FILED
Apr 16, 2009
Secretary of State

Entity Name: LUNG CARE CORP.,

Current Principal Place of Business:

8900 S.W. 24 ST.
SUITE 101
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8900 S.W. 24 ST.
SUITE 101
MIAMI, FL 33165

New Mailing Address:

8900 S.W. 24 ST.
SUITE 101
MIAMI, FL 33165

FEI Number: 65-1110820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, PAULINO F
650 NW 123RD AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MORERA, PAULINO F
Address: 650 NW 123RD RD AVE.
City-St-Zip: MIAMI, FL 33182

Title: VPD () Delete
Name: MORERA, PAULINO JR
Address: 650 NW 123RD AVE.
City-St-Zip: MIAMI, FL 33182

Title: TD () Delete
Name: MORERA, BEATRIZ
Address: 650 NW 123RD AVE.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULINO F. MORERA

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date