

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000045041

FILED
Oct 04, 2010
Secretary of State

Entity Name: LUNG CARE CORP.,

Current Principal Place of Business:

12488 SW 8TH ST
MIAMI, FL 33184

New Principal Place of Business:

650 NW 123 AVENUE
MIAMI, FL 33182

Current Mailing Address:

12488 SW 8TH ST
MIAMI, FL 33184

New Mailing Address:

650 NW 123 AVENUE
MIAMI, FL 33182

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

OFFICERS AND DIRECTORS:

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

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

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

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: PAULINO MORERA

PRES

10/04/2010

Electronic Signature of Signing Officer or Director

Date