

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025847

Entity Name: EXPAND-A-LUNG, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

5842 SW 32ND ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5842 SW 32ND ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 75-3020174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARY LOU RODON ESQ
2222 PONCE DE LEON BLVD., PH STE.
CORAL GABLES, FL 33134 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: PD
Name: BROUWER, JORGE
Address: 5842 SW 32 ST
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: BROUWER, MARIA R
Address: 5842 SW 32 ST
City-St-Zip: MIAMI, FL 33155

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: JORGE BROUWER

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date