

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137210

FILED
Jan 06, 2012
Secretary of State

Entity Name: BREATHE RITE RESPIRATORY SERVICES, INC.

Current Principal Place of Business:

1030 W. NORTH BLVD.
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

1030 W. NORTH BLVD.
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 20-3584634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, JOSUE P
31729 PARKDALE DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

AGUILAR, JOSUE P SR.
31729 PARKDALE DRIVE
LEESBURG, FL 34748 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: JOSUE P. AGUILAR SR.

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILAR, JOSUE P SR.
Address: 31729 PARKDALE DR.
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: MARASIGAN, NELSON H
Address: 2785 PONKAN SUMMIT DR
City-St-Zip: APOPKA, FL 32712

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: JOSUE P. AGUILAR SR.

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date