

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049241

FILED
Sep 11, 2010
Secretary of State

Entity Name: VERO RESPIRATORY CARE, INC.

Current Principal Place of Business:

1800 43RD AVENUE
SUITE B
VERO BEACH, FL 32960 US

New Principal Place of Business:

436 GREYTWIG ROAD
VERO BEACH, FL 32963 US

Current Mailing Address:

P.O. BOX 643183
VERO BEACH, FL 329643183 US

New Mailing Address:

436 GREYTWIG ROAD
VERO BEACH, FL 32963 US

FEI Number: 59-3191486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBERT, GERTRUDE L
436 GREY TWIG RD.
VERO BEACH, FL 32963 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: DP
Name: GIBERT, GERTRUDE L
Address: 436 GREYTWIG RD
City-St-Zip: VERO BEACH, FL 32963 US

Title: V
Name: GIBERT, JOSE L
Address: 436 GREYTWIG RD
City-St-Zip: VERO BEACH, FL 32963

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: GERTRUDE GIBERT

DP

09/11/2010

Electronic Signature of Signing Officer or Director

Date