

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064603

Entity Name: ALL ONE RESPIRATORY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

621 NW 70TH TER
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

621 NW 70TH TER
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0517351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDA, JAMES P
6920 HARDING ST.
HOLLYWOOD, FL 330233824 US

Name and Address of New Registered Agent:

FREDA, JAMES P
621 NW 70 TERR.
PLANTATION, FL 33317 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: JAMES FREDA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FREDA, AYCEL
Address: 621 NW 70TH TERR.
City-St-Zip: PLANTATION, FL 33317

Title: P
Name: FREDA, JAMES P
Address: 621 NW 70TH TERR.
City-St-Zip: PLANTATION, FL 33317

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: JAMES FREDA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date