

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014744

FILED
Feb 10, 2012
Secretary of State

Entity Name: ADVANCED RESPIRATORY II, INC.

Current Principal Place of Business:

8371 15 COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

PO BOX 824056
PEMBROKE PINES, FL 330824056

New Mailing Address:

FEI Number: 65-0895616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VENEZIA, KAREN J
8371 15 COURT
PEMBROKE PINES, FL 33024 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: P
Name: VENEZIA, FRANK
Address: PO BOX 824056
City-St-Zip: PEMBROKE PINES, FL 33082

Title: V
Name: VENEZIA, KAREN J
Address: PO BOX 824056
City-St-Zip: PEMBROKE PINES, FL 33082

Title: D
Name: VENEZIA, MICHAEL F
Address: 2585 GARDEN CT
City-St-Zip: COOPER CITY, FL 33026 US

Title: D
Name: VENEZIA, COURTNEY J
Address: PO BOX 824056
City-St-Zip: PEMBROKE PINES, FL 33082 US

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: KAREN J VENEZIA

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date