

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130150

FILED
Nov 03, 2011
Secretary of State

Entity Name: AMERICAN INSTITUTE FOR SLEEP PERFORMANCE, INC.

Current Principal Place of Business:

6175 N.W. 153RD STREET
SUITE 324
MIAMI LAKES, FL 33014

New Principal Place of Business:

6175 N.W. 153RD STREET
SUITE 324
MIAMI LAKES, FL 33014

Current Mailing Address:

7200 CORPORATE CENTER DRIVE
SUITE 600
MIAMI, FL 33126

New Mailing Address:

777 YAMATO ROAD, SUITE 510
ATTN: LEGAL DEPARTMENT
BOCA RATON, FL 33431

FEI Number: 52-2413969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: D
Name: BURGOS, OFELIA
Address: 7200 CORPORATE CENTER DRIVE, STE. 600
City-St-Zip: MIAMI, FL 33126

Title: P
Name: BURGOS, OFELIA
Address: 7200 CORPORATE CENTER DRIVE, STE. 600
City-St-Zip: MIAMI, FL 33126

Title: COO
Name: BURGOS, OFELIA
Address: 7200 CORPORATE CENTER DRIVE, STE. 600
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: ROSELLO, GEMMA
Address: 7200 CORPORATE CENTER DRIVE, STE. 600
City-St-Zip: MIAMI, FL 33126

Title: TS
Name: BECKHAM, MELISSA
Address: 7200 CORPORATE CENTER DRIVE, STE. 600
City-St-Zip: MIAMI, FL 33126

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: KRISTINE ROY, AS ATTORNEY-IN-FACT

D

11/03/2011

Electronic Signature of Signing Officer or Director

Date