

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145147

FILED
Feb 01, 2007
Secretary of State

Entity Name: SLEEP SPECIALISTS OF FLORIDA, INC.

Current Principal Place of Business:

1437 SW 1ST STREET
MIAMI, FL 33135 US

New Principal Place of Business:

16251 NW 77 PL
MIAMI, FL 33016 US

Current Mailing Address:

1437 SW 1ST STREET
MIAMI, FL 33135 US

New Mailing Address:

16251 NW 77 PL
MIAMI, FL 33016 US

FEI Number: 90-0127034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASTRE, LUIS
1437 SW 1ST STREET
MIAMI, FL, FL 33135 US

Name and Address of New Registered Agent:

SASTRE, LUIS
16251 NW 77 PL
MIAMI, FL 33016 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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SASTRE, LUIS
Address: 1437 SW 1ST STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SASTRE, LUIS
Address: 16251 NW 77 PL
City-St-Zip: MIAMI, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS SASTRE

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date