

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000000524

**FILED**  
**Sep 30, 2010**  
**Secretary of State**

**Entity Name:** UNITED SLEEP DIAGNOSTICS, INC.

**Current Principal Place of Business:**

2241A NORTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

2241A NORTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

7200 CORPORATE CENTER DRIVE, SUITE 600  
MIAMI, FL 33126 US

**FEI Number:** 52-2209930

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HORTON, KELLY  
2241A NORTH UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

CORPORATE CREATIONS INTERNATIONAL INC.  
11380 PROSPERITY FARMS RD #221  
PALM BEACH GARDENS, FL 33410 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: T. BAEZ

09/30/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PFENNIGER, RICHARD C JR  
Address: 7200 CORPORATE CENTER DR, STE. 600  
City-St-Zip: MIAMI, FL 33126 US

Title: D  
Name: FERNANDEZ, FERNANDO L  
Address: 7200 CORPORATE CENTER DR, STE. 600  
City-St-Zip: MIAMI, FL 33126 US

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

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

Title: O  
Name: BURGOS, OFELIA  
Address: 7200 CORPORATE CENTER DR, 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: MELISSA BECKHAM

O

09/30/2010

Electronic Signature of Signing Officer or Director

Date