

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000524

FILED
Jan 04, 2011
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:

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

New Mailing Address:

FEI Number: 52-2209930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROSPERITY FARMS RD #221
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: 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: FERNANDO FERNANDEZ

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date