2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000000524

Entity Name: UNITED SLEEP DIAGNOSTICS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2241A NORTH UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 US	

Current Mailing Address:	**New Mailing Address:**
7200 CORPORATE CENTER DRIVE, SUITE 600 MIAMI, FL 33126 US	777 YAMATO ROAD, SUITE 510 ATTN: LEGAL DEPARTMENT BOCA RATON, FL 33431 US

FEI Number: 52-2209930   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

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

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: TS
Name: BECKHAM, MELISSA
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: KRISTINE ROY, AS ATTORNEY-IN-FACT   D   11/03/2011

Electronic Signature of Signing Officer or Director   Date