

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000524

FILED
Mar 01, 2012
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:

777 YAMATO ROAD, SUITE 510
ATTN: LEGAL DEPARTMENT
BOCA RATON, FL 33431 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: BURGOS, OFELIA
Address: 7200 CORPORATE CENTER DR, STE. 600
City-St-Zip: MIAMI, FL 33126 US

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

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

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

Title: AT
Name: SABO, ROBERT J
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

Title: AS
Name: PALENZUELA, ROBERTO L
Address: 777 YAMATO ROAD, SUITE 510
City-St-Zip: BOCA RATON, FL 33431

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: ROBERTO L. PALENZUELA

AS

03/01/2012

Electronic Signature of Signing Officer or Director

Date