

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004445

FILED
Apr 23, 2012
Secretary of State

Entity Name: PHYHEALTH SLEEP CARE CORPORATION

Current Principal Place of Business:

700 S ROYAL BLVD SUITE 506
MIAMI, FL 33166

New Principal Place of Business:

700 S ROYAL POINCIANA BLVD SUITE 506
MIAMI, FL 33166

Current Mailing Address:

700 S ROYAL BLVD SUITE 506
MIAMI, FL 33166

New Mailing Address:

700 S ROYAL POINCIANA BLVD SUITE 506
MIAMI, FL 33166

FEI Number: 27-3583937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINKA, ROBERT
700 S ROYAL BLVD SUITE 506
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TRINKA, ROBERT
700 S ROYAL POINCIANA BLVD SUITE 506
MIAMI, FL 33166 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: TRINKA, ROBERT
Address: 700 S ROYAL BLVD SUITE 506
City-St-Zip: MIAMI, FL 33166

Title: DST
Name: RODRIGUEZ, FIDEL
Address: 700 S ROYAL POINCIANA BLVD SUITE 506
City-St-Zip: MIAMI, FL 33166

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: FIDEL RODRIGUEZ

DST

04/23/2012

Electronic Signature of Signing Officer or Director

Date