

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089596

FILED
Apr 28, 2007
Secretary of State

Entity Name: THE BREATHING & SLEEPING DIAGNOSTIC, INC.

Current Principal Place of Business:

948 E 25TH ST
HIALEAH, FL 33013

New Principal Place of Business:

1840 W 49TH ST.
420
HIALEAH, FL 33012

Current Mailing Address:

948 E 25TH ST
HIALEAH, FL 33013

New Mailing Address:

1840 W 49TH ST.
420
HIALEAH, FL 33012

FEI Number: 65-1136211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, DAISY
948 E 25TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

CARRALERO, ERNESTO M
948 E 25TH ST
HIALEAH, FL 33013 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: ERNESTO M. CARRALERO

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEONARD, DAISY
Address: 2983 SW 39TH AVE APT 4
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRALERO, ERNESTO M
Address: 1840 W. 49TH ST, #420
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNESTO M. CARRALERO

PD

04/28/2007

Electronic Signature of Signing Officer or Director

Date