

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080750

FILED
Apr 30, 2008
Secretary of State

Entity Name: SLEEP DISORDER SOLUTIONS, INC.

Current Principal Place of Business:

7325 S.W. 63RD AVENUE
SUITE 201
MIAMI, FL 33143

New Principal Place of Business:

13230 SW. 132 AVE
SUITE 28
MIAMI, FL 33186

Current Mailing Address:

7325 S.W. 63RD AVENUE
SUITE 201
MIAMI, FL 33143

New Mailing Address:

13230 SW. 132 AVE
SUITE 28
MIAMI, FL 33186

FEI Number: 52-2414941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, RAFAEL
4260 SW 73 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GALLARDO, RAFAEL
13230 SW 132 AVE
SUITE 28
MIAMI, FL 33186 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GALLARDO, RAFAEL
Address: 4260 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GALLARDO, RAFAEL
Address: 13230 SW 132 AVE #28
City-St-Zip: MIAMI, FL 33186

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: RAFAEL A GALLARDO

PDT

04/30/2008

Electronic Signature of Signing Officer or Director

Date