

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080750

FILED
Apr 30, 2011
Secretary of State

Entity Name: SLEEP DISORDER SOLUTIONS, INC.

Current Principal Place of Business:

13230 SW 132 AVE
SUITE 28
MIAMI, FL 33186

New Principal Place of Business:

13230 SW 132 AVE
SUITE 29
MIAMI, FL 33186

Current Mailing Address:

13230 SW 132 AVE
SUITE 28
MIAMI, FL 33186

New Mailing Address:

13230 SW 132 AVE
SUITE 29
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 A
13230 SW 132 AVE
SUITE 28
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GALLARDO, RAFAEL A
13230 SW 132 AVE
SUITE 29
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: RAFAEL GALLARDO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GALLARDO, RAFAEL A
Address: 13230 SW 132 AVE BAY 29
City-St-Zip: MIAMI, FL 33186

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: RAFAEL GALLARDO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date