

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120238

FILED
Apr 30, 2012
Secretary of State

Entity Name: CYPRESS SLEEP DISORDERS CENTER, INC.

Current Principal Place of Business:

150 SOUTHEAST PLAZA ROADWAY
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

1688 E 16 STREET
2 FL SUITE 5
BROOKLYN, NY 11229

New Mailing Address:

1688 E 16 STREET
2 FL SUITE 5
BROOKLYN, NY 11229 UN

FEI Number: 20-0340145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILENGER, FELIX
21142 NE 31 PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LYUBARSKY, SERGEY
3140 NE 40 COURT
FORT LAUDERDALE, FL 33308 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: SERGEY LYUBARSKY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DZHABRAILOV, ELI
Address: 170-38 WEST DIXIE HWY, # 200
City-St-Zip: NORTH MIAMI, FL 33160 UN

Title: VP
Name: LYUBARSKY, SERGEY
Address: 3140 NE 40 COURT
City-St-Zip: FORT LAUDERDALE, FL 33308 UN

Title: CFO
Name: MIRER, ARKADY
Address: 170-38 WEST DIXIE HWY, # 132
City-St-Zip: NORTH MIAMI, FL 33160 UN

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: ELI DZHABRAILOV

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date