

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130150

FILED
Sep 10, 2010
Secretary of State

Entity Name: AMERICAN INSTITUTE FOR SLEEP PERFORMANCE, INC.

Current Principal Place of Business:

6175 N.W. 153RD STREET
SUTIE 324
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6175 N.W. 153RD STREET
SUTIE 324
MIAMI LAKES, FL 33014

New Mailing Address:

7200 CORPORATE CENTER DRIVE
SUITE 600
MIAMI, FL 33126

FEI Number: 52-2413969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOHN
1320 SOUTH DIXIE HIGHWAY, PH 1275
GABLES ONE TOWER
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: T. BAEZ, VP

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PFENNIGER, RICHARD C JR.
Address: 7200 CORPORATE CENTER DRIVE, STE. 600
City-St-Zip: MIAMI, FL 33126

Title: D
Name: ROSELLO, GEMMA
Address: 7200 CORPORATE CENTER DRIVE, STE. 600
City-St-Zip: MIAMI, FL 33126

Title: D
Name: FERNANDEZ, FERNANDO L
Address: 7200 CORPORATE CENTER DRIVE, STE. 600
City-St-Zip: MIAMI, FL 33126

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: FERNANDO FERNANDEZ

D

09/10/2010

Electronic Signature of Signing Officer or Director

Date