2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009379

Entity Name: SOMNOMEDICS AMERICA, INC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

836 PONCE DE LEON BLVD STE 203 CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

836 PONCE DE LEON BLVD STE 203 CORAL GABLES, FL 33134 US

FEI Number: 77-0710807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAULY, CLEMENS W ESQ 815 PONCE DE LEON BLVD STE P-201 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: KUECHLER, GERT DR Address: AM SONNENSTUHL 63

City-St-Zip: RANDERSACKER, GERMANY, D 97236

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: DR. GERT KUECHLER P 02/02/2011