

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009379

Entity Name: SOMNOMEDICS AMERICA, INC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 77-0710807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAULY, CLEMENS W ESQ
815 PONCE DE LEON BLVD STE P-209
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

01/30/2012

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

01/30/2012

Electronic Signature of Signing Officer or Director

Date