

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024367

FILED
Feb 09, 2011
Secretary of State

Entity Name: EZ SLEEP DIAGNOSTICS CENTER,CORP

Current Principal Place of Business:

19510 CYPRESS CT
MIAMI, FL 33015

New Principal Place of Business:

10011 PINES BLVD
SUITE#201
PEMBROKE PINES, FL 33024

Current Mailing Address:

19510 CYPRESS CT
MIAMI, FL 33015

New Mailing Address:

10011 PINES BLVD
SUITE#201
PEMBROKE PINES, FL 33024

FEI Number: 27-2763504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAL, DYANA
19510 CYPRESS CT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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: P
Name: CABAL, DYANA
Address: 19510 CYPRESS CT
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: ESPINAL, JOHN
Address: 5221 SW 138 TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: DYANA CABAL

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date