

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019104

Entity Name: APNEA OPTIONS USA, P.A.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3840 TAMPA ROAD
PALM HARBOR, FL 341684

New Principal Place of Business:

3840 TAMPA ROAD
PALM HARBOR, FL 34684

Current Mailing Address:

3840 TAMPA ROAD
PALM HARBOR, FL 341684

New Mailing Address:

3840 TAMPA ROAD
PALM HARBOR, FL 34684

FEI Number: 45-1067741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL ESQ
625 COURT STREET STE 200
CLEARWATER, FL 33756 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: PD
Name: JOHNSON, ALEX DDS
Address: 3840 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC
Name: JOHNSON, MARGARET
Address: 3840 TAMPA ROAD
City-St-Zip: PALM HARBOR, FL 34684

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: ALEX JOHNSON

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date