

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431110

FILED
Feb 27, 2012
Secretary of State

Entity Name: CLINICA LAS MERCEDES, INC.

Current Principal Place of Business:

1479 NW 27TH AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1479 NW 27TH AVE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 59-1475050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALAMO, JAVIER
1479 NW 27TH AVE
MIAMI, FL 33125 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: RAAD, JORGE L
Address: 1479 NW 27TH AVE
City-St-Zip: MIAMI, FL 33125 US

Title: VP
Name: MUNOZ, MARLON
Address: 1479 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125 US

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: PAULA MAYRA ESTEVEZ

ADM

02/27/2012

Electronic Signature of Signing Officer or Director

Date