

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133724

FILED
Jun 22, 2009
Secretary of State

Entity Name: LAS MERCEDES HEALTH CARE, INC.

Current Principal Place of Business:

11373 W FLAGLER ST
SUITE 213
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11373 WEST FLAGLER ST
SUITE 213
MIAMI, FL 33174

New Mailing Address:

11373 W FLAGLER ST
SUITE 213
MIAMI, FL 33174

FEI Number: 57-1212882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, LUIS ENRIQUE
11373 WEST FLAGLER ST
SUITE 213
MIAMI, FL 33174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: MAURI DE ARMAS, MARIA E
Address: 11373 WEST FLAGLER ST SUITE 213
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MAURI DE ARMAS, MARIA E
Address: 11373 WEST FLAGLER ST SUITE 213
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA E. DE ARMAS

VP

06/22/2009

Electronic Signature of Signing Officer or Director

Date