

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133724

FILED
Feb 19, 2011
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 W FLAGLER ST
SUITE 213
MIAMI, FL 33174

New Mailing Address:

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:

DE ARMAS, LUIS E DR
11373 WEST FLAGLER ST
SUITE 213
MIAMI, FL 33174 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: LUIS E. DE ARMAS

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P
Name: DE ARMAS, LUIS E DR
Address: 4011 SW 140 AVE.
City-St-Zip: MIAMI, FL 33175

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: LUIS E. DE ARMAS

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date