

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431110

FILED
Jul 12, 2010
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:

SUAREZ, GUS ESQ
4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

TALAMO, JAVIER ESQ
7600 W. 20 AVENUE
SUITE 213
HIALEAH, FL 33016 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: JAVIER TALAMO, ESQ.

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, TANIA
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: MARLON MUNOZ

VP

07/12/2010

Electronic Signature of Signing Officer or Director

Date