

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000011156

Entity Name: MERCY SOLUTIONS, INC.

FILED
Jan 27, 2003
Secretary of State

Current Principal Place of Business:

3663 S. MIAMI AVE
#3718
MIAMI, FL 33133

Current Mailing Address:

3663 S. MIAMI AVE
#3718
MIAMI, FL 33133

New Principal Place of Business:

1330 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

1330 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 65-1106059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASRIS, LEE F ESQ.
C/O FERRELL SCHULTZ, P. A.
201 S. BISCAYNE BLVD. 34TH FLR.
MIAMI, FL 33131

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, ORLANDO
Address: 3663 S MIAMI AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: PITA, JULIO MD
Address: 3663 S MIAMI AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: VIERA, CRISTOBAL MD
Address: 3663 S MIAMI AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: MASHBURN, JERRY
Address: 3663 S MIAMI AVE.
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: MATUSKA, JOHN
Address: 3663 S MIAMI AVE.
City-St-Zip: MIAMI, FL 33133

Title: T (X) Delete
Name: SURUJON, ESTHER
Address: 3663 S MIAMI AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SURUJON, ESTHER
Address: 1330 CORAL WAY, SUITE 200
City-St-Zip: MIAMI, FL 33145 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GARCIA-ESTRADA, HERMINIO MD
Address: 2601 SW 37TH AVENUE, SUITE 803
City-St-Zip: MIAMI, FL 33133 US

Title: D (X) Change () Addition
Name: COSTA, GABRIEL MD
Address: 3659 S MIAMI AVENUE, SUITE 4001
City-St-Zip: MIAMI, FL 33133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ESTHER SURUJON

P

01/27/2003

Electronic Signature of Signing Officer or Director

Date