

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011658

Entity Name: MERCEDES SERVICES, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

15175 N.E. 21ST AVENUE
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

14230 N.E. 18TH AVE
NORTH MIAMI, FL 33181

Current Mailing Address:

15175 N.E. 21ST AVENUE
N. MIAMI BEACH, FL 33162

New Mailing Address:

14230 N.E. 18TH AVE
NORTH MIAMI, FL 33181

FEI Number: 42-1573626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLI, CALVIN
P.O.BOX # 2485
MIAMI BEACH, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: PRAMINDER, KOHLI S PRES
Address: 15175 N.E. 21ST AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: D () Delete
Name: KOHLI, MARIA SOLEDAD
Address: 15175 N.E. 21ST AVENUE
City-St-Zip: N.MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: PRAMINDER, KOHLI S PRES
Address: 14230 N.E. 18TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: D (X) Change () Addition
Name: KOHLI, MARIA SOLEDAD
Address: 14230 N.E. 18TH AVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: PRAMINDER S. KOHLI

D

02/08/2006

Electronic Signature of Signing Officer or Director

Date