

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054421

FILED
Jan 23, 2004
Secretary of State

Entity Name: LAS MERCEDES MEDICAL CENTER, INC.

Current Principal Place of Business:

8410 WEST FLAGLER ST #203
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8410 WEST FLAGLER ST #203
MIAMI, FL 33144

New Mailing Address:

FEI Number: 56-2357354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, MARIA ELENA
8410 WEST FLAGLER ST #203
MIAMI, FL 33144

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: PD () Delete
Name: DE ARMAS, MARIA ELENA
Address: 8410 WEST FLAGLER ST #203
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: BLANCO, JANET
Address: 8410 WEST FLAGLER ST #203
City-St-Zip: MIAMI, FL 33144

Title: SD () Delete
Name: DE ARMAS, LUIS ENRIQUE
Address: 8410 WEST FLAGLER ST #203
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA ELENA DE ARMAS

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date