2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088841

Entity Name: MERCY'S INTERNATIONAL COMPANY

FILED Feb 16, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4300 S SEMORAN BLVD, STE 103 4300 S. SEMORAN BLVD, ORLANDO, FL 328222453 SUITE 103

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

4300 S SEMORAN BLVD, STE 103
ORLANDO, FL 328222453
4300 S. SEMORAN BLVD,
SUITE 103
ORLANDO, FL 32822

FEI Number: 57-7183131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARDILA, GUSTAVO
4300 S SEMORAN BLVD, STE 103
ORLANDO, FL 328222453 US
ARDILA, JAIME
4300 S. SEMORAN BLVD,
SUITE 103
ORLANDO, FL 32822 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: JAIME ARDILA 02/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: PRES (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ARDILA, JAIMÉ Name: ARDILA, JAIMÉ

Address: 4300 S SEMORAN BLVD, STE 103 Address: 4300 S SEMORAN BLVD, STE 103

City-St-Zip: ORLANDO, FL 328222453 City-St-Zip: ORLANDO, FL 32822

Title: DS () Delete Title: VIC (X) Change () Addition

Name: CASTRO, ANA M Name: CASTRO, ANA M

Address: 4300 S SEMORAN BLVD, STE 103 Address: 4300 S SEMORAN BLVD, STE 103

City-St-Zip: ORLANDO, FL 328222453 City-St-Zip: ORLANDO, FL 32822

Name: Name: FOREVER BLUES LTDA,

Address: Address: 4300 S. SEMORAN BLVD, SUITE 103

City-St-Zip: City-St-Zip: ORLANDO, FL 32822

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: JAIME ARDILA PRES 02/16/2007