

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099857

Entity Name: MERCY'S HEALTH, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

8200 N.W. 27 ST
SUITE 117
MIAMI, FL 33122

New Principal Place of Business:

8200 N.W. 27 ST
SUITE 117
DORAL, FL 33122

Current Mailing Address:

8200 N.W. 27 ST
SUITE 117
MIAMI, FL 33122

New Mailing Address:

8200 N.W. 27 ST
SUITE 117
DORAL, FL 33122

FEI Number: 20-0222619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANUZA, DIEGO
8200 N.W. 27 ST
SUITE 117
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

GANUZA, ADAM
8200 N.W. 27 ST
SUITE 117
DORAL, FL 33122 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: ADAM GANUZA

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENENDEZ, MERCEDES
Address: 8200 N.W. 27 ST SUITE 117
City-St-Zip: MIAMI, FL 33122

Title: D (X) Delete
Name: BOBES, IGNACIO
Address: 8200 N.W. 27 ST SUITE 117
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GANUZA, ADAM
Address: 8200 N.W. 27 ST SUITE 117
City-St-Zip: DORAL, FL 33122

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

I hereby certify that the information supplied with this filing does not qualify 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: ADAM GANUZA

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date