

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133724

FILED
Jan 11, 2005
Secretary of State

Entity Name: LAS MERCEDES HEALTH CARE, INC.

Current Principal Place of Business:

5511 S.W. 8TH STREET
SUITE 202
MIAMI, FL 33134

New Principal Place of Business:

11373 WEST FLAGLER ST
SUITE 213
MIAMI, FL 33174

Current Mailing Address:

5511 S.W. 8TH STREET
SUITE 202
MIAMI, FL 33134

New Mailing Address:

11373 WEST FLAGLER ST
SUITE 213
MIAMI, FL 33174

FEI Number: 57-1212882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ARMAS, LUIS ENRIQUE
5511 S.W. 8TH STREET
SUITE 202
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DE ARMAS, LUIS ENRIQUE
11373 WEST FLAGLER ST
SUITE 213
MIAMI, FL 33174 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:

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE ARMAS, LUIS ENRIQUE
Address: 5511 S.W. 8TH STREET, SUITE 202
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE ARMAS, LUIS ENRIQUE
Address: 11373 WEST FLAGLER ST SUITE 213
City-St-Zip: MIAMI, FL 33174

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: LUIS ENRIQUE DE ARMAS

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date