

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000133724

FILED
Aug 31, 2007
Secretary of State

Entity Name: LAS MERCEDES HEALTH CARE, INC.

Current Principal Place of Business:

11373 W FLAGLER ST
SUITE 213
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11373 WEST FLAGLER ST
SUITE 213
MIAMI, FL 33174

New Mailing Address:

FEI Number: 57-1212882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: DE ARMAS, MARIA NAURI E
Address: 11373 WEST FLAGLER ST SUITE 213
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: MAURI DE ARMAS, MARIA E
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 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: MARIA E. MAURI DE ARMAS

VT

08/31/2007

Electronic Signature of Signing Officer or Director

Date