2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049854

Entity Name: LAS MERCEDES THERAPEUTIC, CORP.

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5545 SW 8TH ST SUITE 109 9534 SW 137 AVE. MIAMI, FL 33134 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

5545 SW 8TH ST SUITE 109 9534 SW 137 AVE. MIAMI, FL 33134 MIAMI, FL 33186

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

 MARTINEZ, NEISY
 RODRIGUEZ, ERNESTO

 5545 SW 8TH ST SUITE 109
 9534 SW 137 AVE.

 MIAMI, FL 33134
 US

 MIAMI, FL 33186
 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: ERNESTO RODRIGUEZ 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P/D (X) Change () Addition

 Name:
 MARTINEZ, NEISY
 Name:
 RODRIGUEZ, ERNESTO

 Address:
 5545 SW 8TH ST SUITE 109
 Address:
 9534 SW 137 AVE.

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33186

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: ERNESTO RODRIGUEZ P/D 04/10/2007