

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049854

FILED
Jan 30, 2008
Secretary of State

Entity Name: LAS MERCEDES SERVICES, CORP.

Current Principal Place of Business:

13343 SW 44TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

10240 BREEZEWAY PLACE
BOCA RATON, FL 33428

Current Mailing Address:

13343 SW 44TH STREET
MIRAMAR, FL 33027

New Mailing Address:

10240 BREEZEWAY PLACE
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAL, CLAUDIA
13343 SW 44TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CLAROS, JOHN
10240 BREEZEWAY PLACE
BOCA RATON, FL 33428 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: JOHN CLAROS

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CANAL, CLAUDIA
Address: 13343 SW 44TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CLAROS, JOHN
Address: 10240 BREEZEWAY PLACE
City-St-Zip: BOCA RATON, FL 33428

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: JOHN CLAROS

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date