

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000049854

Entity Name: LAS MERCEDES SERVICES, CORP.

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

10240 BREEZEWAY PLACE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10240 BREEZEWAY PLACE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 32-0244796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/P () Change (X) Addition
Name: CLAROS, JOHN J MR
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: CLAROS JOHN

V/P

06/02/2008

Electronic Signature of Signing Officer or Director

Date