2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2008 08:00 AN Secretary of State **DOCUMENT # P07000088718** LA DIVINA MISERICORDIA INC. Principal Place of Business Mailing Address 1150 NW 72ND AVE SUITE 555 1150 NW 72ND AVE SUITE 555 MIAMI, FL 33126 MIAMI, FL 33126 01192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0894980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYES, LUIS A DO NOT WRITE 1150 NW 72ND AVE SUITE 555 MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent argueture required when remetating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE REYES, LUIS A STREET ADDRESS 1150 NW 72ND AVE SUITE 555 CITY-ST-ZIP MIAMI, FL 33126 U00000874243 TITLE 04/10/08-80109-017 150.00 MURALLES, HUGO R STREET ADDRESS 1150 NW 72ND AVE SUITE 555 CITY-ST-7/P MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. 😘 🔞 STREET ADDRESS City-St-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tustee impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if all-other like empowered.

FILED