2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037936

Entity Name: MERCY & MICHAEL ALF, INC.

FILED Apr 30, 2012 Secretary of State

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

3000-3002 SW 23 TERRACE MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

3000-3002 SW 23 TERRACE MIAMI, FL 33145

FEI Number: 26-2405938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GALVEZ, RAQUEL A 3000-3002 SW 23 TERR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GALVEZ, RAQUEL A

 Address:
 3000-3002 SW 20 TERR

 City-St-Zip:
 MIAMI, FL 33145

Title: VP

 Name:
 GALVEZ, YOLANDA

 Address:
 3000-3002 SW 20 TERR

 City-St-Zip:
 MIAMI, FL 33145

I hereby 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 all other like empowered.

SIGNATURE: RAQUEL GALVEZ PD 04/30/2012