

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057505

FILED
Feb 28, 2012
Secretary of State

Entity Name: LAS MERCEDES ENTERPRISES, INC

Current Principal Place of Business:

15730 SW 232 STREET
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

15730 SW 232 STREET
GOULDS, FL 33170

New Mailing Address:

FEI Number: 32-0346946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MARIA GABRIELA
1865 BRICKELL AVENUE
MIAMI, FL 33129 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: PD
Name: SILVA, MARIA GABRIELA
Address: 1865 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: VP/D
Name: PEREZ, ROGELIO A
Address: 1865 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

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: MARIA GABRIELA SILVA

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date