2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRI

ED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2005 8:00 am **Secretary of State** DOCUMENT # S88288 01-31-2005 90049 010 ***158.75 LAS MERCEDES HOME CARE, CORP. Principal Place of Business Mailing Address 2103 SW CORAL WAY 2103 SW CORAL WAY 40000000 #404 #404 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0293211 Not Applicable Country Country Zio Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name FIDALGO, NIDIA FIDALGO, NIDIA Street Address (P.O. Box Number is Not Acceptable) 2103 CORAL WAY 2103 SW CORAL WAY #404 **SUITE #404** MIAMI, FL 33145 City Zip Code MIAMI 33145 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. NIDIA FIDALGO, PRESIDENT 01~24-05 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of regit agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change TIPLE ☐ Delete TITLE FIDALGO, JOSE M NAME NAME STREET ADDRESS STREET ADDRESS 7441 WAYNE AVE. APT.12A SITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP Change PTSD ☐ Delete ☐ Addition TITLE NAME FIDALGO, NIDIA NAME FIDALGO, NIDIA 7441 WAYNE AVE APT. 12A **7441 WAYNE AVE APT. 12** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 ☐ Addition ☐ Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-Change ☐ Addition TITLE Delete " TITLE NAME NAME Section. STREET ADDRESS STREET ADDRESS · '8' CITY-ST-ZIP CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NIDIA FIDALGO, PRESIDENT

Date

01-24-05

Daytime Phone #

FILED