2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2007 08:00 AM DOCUMENT # \$88288 **Secretary of State** 1. Entity Name LAS MERCEDES HOME CARE, CORP. Principal Place of Business Mailing Address 2103 SW CORAL WAY 2103 SW CORAL WAY #404 **MIAMI FL 33145** MIAMI FL 33145 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0293211 Not Applicable Zic. Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIDALGO, NIDIA Street Address (P.O. Box Number is Not Acceptable) 2103 CORAL WAY #404 **MIAMI FL 33145** Zip Code 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 Signature, typed or princed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11111 Delete IIII ☐ Change Addition FIDALGO, JOSE M U000000610240 NAME NAME 7441 WAYNE AVE. APT.12A SIPECI ADDRESS SINLE I ADDRESS 02/02/07-80014-009 158.75 MIAMI BEACH FL 33141 CITY ST ZIP CITY-SI-ZIP PTSD IME ☐ Delete IIIU ☐ Change Addition FIDALGO, NIDIA NAME NAME 7441 WAYNE AVE APT 12A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY - \$1 - 789 CITY SI-ZIP MILE ☐ Delete Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RITEF ☐ Delete TITLE ☐ Change ☐ Addition NAME MAM STREET ADDRESS STRLET ADDRESS CITY SI-ZIP CITY-ST ZIP IHE ☐ Delete IIILE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP IIII Delete HILL Change ☐ Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

Vice President

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

01-26-07

(305) 857-9808