

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88288

FILED
Jan 09, 2012
Secretary of State

Entity Name: LAS MERCEDES HOME CARE, CORP.

Current Principal Place of Business:

2103 SW CORAL WAY
#107
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 40-3242
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0293211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDALGO, NIDIA E
2103 CORAL WAY
#107
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FIDALGO, NIDIA E
7441 WAYNE AVENUE
#12A
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

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FIDALGO, JOSE M
Address: 7441 WAYNE AVE. APT.12A
City-St-Zip: MIAMI BEACH, FL 33141

Title: PTSD
Name: FIDALGO, NIDIA E
Address: 7441 WAYNE AVE APT 12A
City-St-Zip: MIAMI BEACH, FL 33141

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: NIDIA E. FIDALGO

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01/09/2012

Electronic Signature of Signing Officer or Director

Date