G10596

(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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J. HORNE
JAN - 6 2022
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: Gileca Internationa	al Corporation					
DOCUMENT NUME	BER: C10596						
	of Amendment and fee are su	bmitted for filing.					
Please return all corres	pondence concerning this ma	tter to the following:					
	Osvaldo F. Torres, Esq.						
	Name of Contact Person						
	Torres Law, P.A.						
	Firm/ Company						
	888 Southeast Third Avenue, Suite 400						
		Address					
	Fort Lauderdale, Florida 33316						
		City/ State and Zip Cod	e				
	ozzie@torresław.net						
	E-mail address: (to be us	sed for future annual report	notification)				
For further information	n concerning this matter, pleas	se call:					
Osvaldo F. Torres		at (754					
Name o	of Contact Person	Area Co	de & Daytime Telephone Number				
Enclosed is a check fo	the following amount made	payable to the Florida Depa	artment of State:				
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810					

Tallahassee. FL 32303

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	VST	France Leon	12738 Equestrian Trail
Add			Davie, Florida 33330
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
б) Change			
Add			
Remove			

(Attach add	itional sheets, i	if necessary).	cles, enter chan (Be specific)				
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lf an amen	dment provid	es for an exch	ange, reclassific	cation, or cance	llation of issue	d shares,	
provisions	s for implemen	nting the ame	ndment if not co	ontained in the	amendment its	self <u>:</u>	
(if not	applicable, in	dicate N/A)					
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The date of each amendment(s) adoption: N/A	, if other than the
date this document was signed.	
Effective date if applicable: N/A	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	s, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareho action was not required.	older action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendy the shareholders was/were sufficient for approval.	endment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The followin must be separately provided for each voting group entitled to vote separately on the amendmen	g statement Us):
"The number of votes east for the amendment(s) was/were sufficient for approval	
by N/A	
(voting group)	
Dated December 13,2021 ()	
Signature (By a director, president or other officer – if directors or officers have reselected, by an incorporator – if in the hands of a receiver, trustee, or o	not been
appointed figuriary by that fiduciary)	anti court
Carlos Leon	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

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