

POI 00000 7519

Yemaya Products, Inc

Requester's Name

117 W. 29th Street

Address

Hialeah, Fla. 33012

City/State/Zip

Phone #

900005575119--3  
-05/20/02--01059--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☒ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : YEMAYA PRODUCTS INC.

2. The mailing address of the corporation : 117 WEST 29<sup>TH</sup> STREET  
HIALEAH, FL 33012

3. Date of incorporation/qualification: -19-2001 Document number: P01000007519

4. The name and address of the current registered agent and office:

ANDRADE JOS E F.

15920 SW 25<sup>TH</sup> STREET

HOMESTEAD, FL 33031

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

MARISOL GONZALEZ

117 WEST 29<sup>TH</sup> STREET

HIALEAH, FL 33012

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jose F Andrade  
(Signature of an officer, chairman or vice chairman of the board)  
JOSE F. ANDRADE PRES DENT

5/1/02  
(Date)

PRESIDENT Jose F Andrade  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Marisol Gonzalez  
(Signature of Registered Agent)  
If signing on behalf of an entity.  
MARISOL GONZALEZ  
(Typed or Printed Name)

5/1/02  
(Date)  
PRES.  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
02 MAY 20 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA