

PO10000062409

Rosa Peralta.
17022 NE 5 Ave.
North Miami Beach FL 33162

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

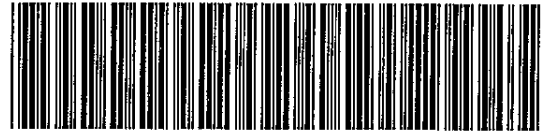
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN JAN 30 2003

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03 JAN 27 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00062409

1. The name of the corporation: CAFETERIA EL SOL, CORP

2. The principal office address: 3397 NW 151 TERR OPA LOCKA FL 33054

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06-21-01 Document number: P01000062409

YUDELKYS PENA

3397 NW 151 TERR

OPA LOCKA FL 33054-2462

ROSĂ PERALTA

17022 NE 5 AVE

(P.O. Box or personal mailbox **NOT** acceptable)

NORTH MIAMI BEACH FL 33162

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

✓ Rosalinda Peralta
(Signature of an officer, chairman or vice chairman of the board)

Rosa Peralta.
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

✓ Rosa Peralta
(Signature of Registered Agent)

January 16, 2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314