

PO/0000 77/07

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

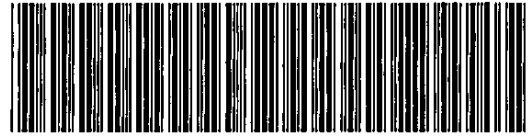
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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PA Change  


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2006

GLADYS PEREZ  
AY MAMA INES  
11381 S.W. 40 STREET  
MIAMI, FL 33165

SUBJECT: AY MAMA INES, INC.  
Ref. Number: P01000077127

We have received your document for AY MAMA INES, INC. and check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 106A00066896

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AY MAMA INC. FNC.
2. The principal office address: 11481 SW 40 ST.  
MIAMI, FL. 33165
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 8/6/2001 Document number: PO1 0000 77127
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARIO H. HERNANDEZ  
18405 SW 77 CT  
MIAMI, FL. 33157

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KARLA DIAZ  
15702 SW 59 TERR.  
(P.O. Box NOT acceptable)  
MIAMI, FL. 33193

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, or the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Secretary  
(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.

[Signature]  
(Signature of Registered Agent)

11/28/04  
(Date)

If signing on behalf of an entity:

KARLA DIAZ  
(Typed or Printed Name)

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

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

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