

P040000083761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

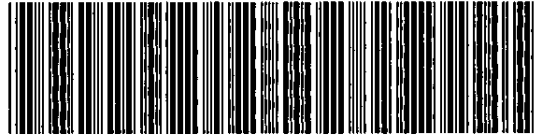
(Document Number)

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2010 MAR 29 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROR  
3/31/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Gledys Beauty Salon, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P04000083761

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gledys Cadaya  
Name of Contact Person

Gledys Beauty Salon, Inc.  
Firm/Company

600 West 44th Place  
Address

Hialeah, Florida 33012  
City/State and Zip Code

gledys71@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gledys Cadaya at ( 305 ) 331-1690  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*for Cadaya # 4068*  
*\$ 35.00*

**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: Gledys Beauty Salon, Inc.
2. The principal office address: 600 West 44th Place, Hialeah, Florida 33012
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 5/26/04 Document number: P04000083761
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marisela Casanova

8166 NW 192nd Street

Miami, Florida 33015

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

Gledys Cadaya

600 West 44th Place

P.O. Box NOT acceptable

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

[Signature]  
Signature of an officer or director

Gledys Cadaya  
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

3/29/10  
Date

If signing on behalf of an entity:

Gledys Cadaya  
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  
CR2E045 (8/05)

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