

PD9000070236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

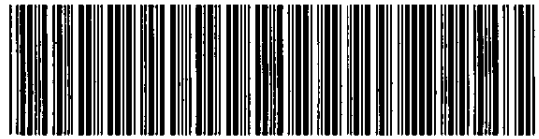
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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with applicable platform
fee of \$10.00

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TALLAHASSEE, FLORIDA
10 JAN -6 PM 1:22

RH/chg
1/8/10
10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLD ANGEL, INC
Name of Corporation

DOCUMENT NUMBER: P09000070236

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:

IRELIO CARVAJAL
Name of Contact Person

Firm/Company

1651 W 37TH ST STE 310
Address

HIALEAH FL 33012
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IRELIO CARVAJAL at (786) 366-2927
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

**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: GOLD ANGEL, INC

2. The principal office address: 1651 W 37TH ST STE 310 HIALEAH FL 33012

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/17/2009 Document number: P09000070236

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)

LA VERDE, CAROLINA (RESIGNED)

1651 WEST 37TH STREET SUITE 310

HIALEAH FL 33012

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

IRELIO CARVAJAL

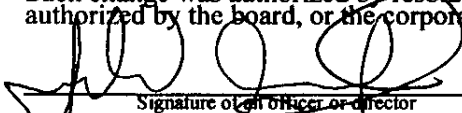
1651 WEST 37TH STREET SUITE 310

P.O. Box NOT acceptable

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



Signature of an officer or director

IRELIO CARVAJAL

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 of Registered Agent

12/8/2009

Date

If signing on behalf of an entity:

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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