

P10000006586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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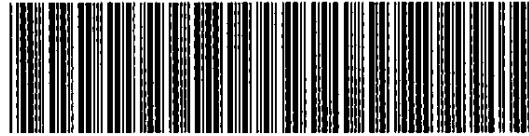
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RAE  
8/31/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

Sœurs  
SUBJECT: Carelis Sœurs Inc.  
Name of Corporation

DOCUMENT NUMBER: P10000006586

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:

Olga L. Padron  
Name of Contact Person

Firm/Company

9060 SW 83rd Street  
Address

Miami FL 33173  
City/State and Zip Code

QLydia0525@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Olga L. Padron at 305, 726 6164  
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: Carelis Soeurs, Inc.  
2. The principal office address: 9060 SW 83rd Street  
Miami FL 33173  
3. The mailing address (if different): Same  
4. Date of incorporation/qualification: Jan. 22, 2010 Document number: P10000006586

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)

Olga L. Padron  
6421 SW 73rd  
Miami FL 33143

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

Olga L. Padron  
9060 SW 83rd Street  
Miami FL 33173

P.O. Box NOT acceptable

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.

Olga L. Padron  
Signature of an officer or director

Olga L. Padron, President  
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.

Olga L. Padron  
Signature of Registered Agent

8/26/10  
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  
CR2E045 (8/05)