

P1000058744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

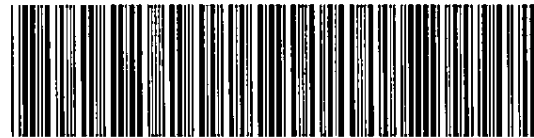
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TALLAHASSEE FLORIDA

C GOLDEN
NOV 15 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pelly Catering Inc
Name of Corporation

DOCUMENT NUMBER: P10000058744

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:

Pedro Luis Serrano Miranda
Name of Contact Person

Pelly Catering, Inc.
Firm/Company

8735 NW 116 Terr.
Address

Hialeah, Garden FL 33018
City/State and Zip Code

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

For further information concerning this matter, please call:

Osiris Martinez at (786) 553-4040
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2017

PEDRO LUIS SERRANO MIRANDA
8735 NW 116 TERR
HIALEAH GARDEN, FL 33018

SUBJECT: PELLY CATERING INC.
Ref. Number: P10000058744

We have received your document and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 617A00021019

RECEIVED
17 NOV 13 PM 4:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pelly Catering, INC
2. The principal office address: 8735 N.W. 116 Terr.
Hialeah Gardens, FL 33018
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: P10000058744
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)

Yamile Gonzalez
10400 SW 186 Terr.
Miami, FL 33157

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

Pedro Luis Serrano Miranda
8735 NW 116 Terr.
P.O. Box NOT acceptable
Hialeah Gardens, FL 33018

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

Pedro Luis Serrano Miranda
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

11/7/17
Date

If signing on behalf of an entity:

Printed or Typed Name

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

2017 NOV 13 AM 10:32

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