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E-mail: wmfabra@aol.com

September 24, 2014

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Images by Jose Salon and Spa Corp.

Dear Madam/Sir:

Please find enclosed the original Statement of Change of Registered Office or Registered Agent or Both for Corporations form, signed by Jose Perez, Sr., together with the filing fee in the amount of \$35.00, made payable to Florida Department of State.

If you have any questions, please do not hesitate to contact me at any time. Thank you.

Sincerely,

William F. Fabra, Esq.

WFF/met

Enclosures

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
1. The name of the corporation: TMAGES BY JOSE SALOW and SPA, CORP.
2. The principal office address: 13755 SW 42 St. MIAMI, FL 33175
3. The mailing address (if different):
4. Date of incorporation/qualification: 3 4 2013 Document number: P130000005
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)
JOSE A PEREZ SR.
5407 SW 152 Place CIRCLE
JOSE A PEREZ SR 5407 SW 152 Place CIRCLE MI AMI, FC 33185
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): OSMANY GONZALEZ
5407 SW 152 Place CIECLE P.O. BOX NOT acceptable MIAMI, FC 33185
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, of the corporation has been notified in writing of the change.
J. Driani Signature of an ordicer or director OSHANY GONZALEZ, UP. 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 9/14/14 Date
If signing on behalf of an entity:
Typed or Printed Name

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