

PH4000 065 269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

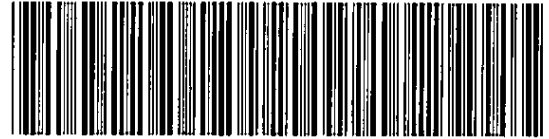
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 07 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

Foods By Edel, INC

SUBJECT: _____
Name of Corporation
P14000065269

DOCUMENT NUMBER: _____

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:

Edel Corrales

Name of Contact Person

Firm/Company
15400 SW 74 Cir Ct Apt 101

Address
Miami, FL 33193

City/State and Zip Code
edelcor73@gmail.com

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

For further information concerning this matter, please call:

Edel Corrales

786

427-4882

Name of Contact Person at (_____) _____
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: Foods By Edel, INC
2. The principal office address: 15400 SW 74 Cir CT Apt 101, Miami, FL 33193

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/05/2014 Document number: P14000065269

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)

Edel Corrales

16236 SW 97 St

Miami, FL 33196

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

Edel Corrales

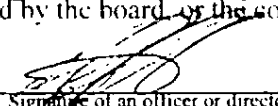
15400 SW 74 Cir Ct, Apt 101

P.O. Box NOT acceptable

Miami, FL 33193

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

Edel Corrales, 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.


Signature of Registered Agent

7/14/19
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