2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276514

Entity Name: MAR-LEN GARDENS "1" CORPORATION

Current Principal Place of Business:

16800 NORTHEAST 14TH AVENUE N.MIAMI BCH. FL 33162-2836

Current Mailing Address:

16800 NORTHEAST 14TH AVENUE N.MIAMI BCH, FL 33162-2836

FEI Number: 59-2060927 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KERSTIN WILSON 16800 NE 14TH AVE N MIAMI BEACH, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2024

Secretary of State

6725786758CC

Officer/Director Detail:

Title VP Title SECRETARY

NameBOLDUC, PAQUERETTENameFORTIN, JOHANNEAddress16900 NE 14TH AVEAddress16900 NE 14TH AVE

City-State-Zip: N. MIAMI BEACH FL 33162 City-State-Zip: N MIAMI BEACH FL 33162

Title TREASURER Title PRESIDENT

NameRODRIGUEZ, RENENameROBITAILLE, CLAUDEAddress16900 NE 14TH AVENUEAddress16900 NE 14TH AVE

City-State-Zip: N MIAMI BEACH FL 33162 City-State-Zip: N MIAMI BEACH FL 33162

Title BM

Name PELLETIER, RAYMOND
Address 16900 NE 14TH AVE

City-State-Zip: N MIAMI BEACH FL 33162

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDE ROBITAILLE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/18/2024