2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276516

Entity Name: MAR-LEN GARDENS "3" CORPORATION

Current Principal Place of Business:

16800 NORTHEAST 14TH AVENUE NORTH MIAMI BEACH, FL 33162-2836

Current Mailing Address:

16800 NORTHEAST 14TH AVENUE NORTH MIAMI BEACH, FL 33162-2836

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

Name and Address of Current Registered Agent:

WILSON, KERSTIN 16800 NE 14TH AVE NORTH 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

Date

FILED Apr 09, 2018

Secretary of State

CC4820372593

Officer/Director Detail:

Title VP Title PRESIDENT

Name FELSON, RONALD Name HOUDE, MICHEL

Address 17050 NE 14TH AVE Address 17050 NE 14TH AVE

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

Title BM Title T

NameBOLDUC, JACQUESNameMARCHAND, PIERREAddress17050 NE 14TH AVEAddress17050 NE 14TH AVE.City-State-Zip:N MIAMI BCH FL 33162City-State-Zip:N MIAMI BCH FL 33162

Title SECRETARY

Name HAYEUR, PIERRE

Address 17050 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: MICHEL HOUDE PRESIDENT 04/09/2018