2022 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 Mar 10, 2022

Secretary of State

5632898853CC

Officer/Director Detail:

Title PRESIDENT Title BM

NameHAYEUR, PIERRENameBOLDUC, JACQUESAddress17050 NE 14TH AVE.Address17050 NE 14TH AVECity-State-Zip:N MIAMI BCH FL 33162City-State-Zip:N MIAMI BCH FL 33162

 Title
 T
 Title
 SECRETARY

 Name
 NIKBAKHT, VERA
 Name
 NIKBAKHT, VERA

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

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

Title VP Title BM

Name GREGOIRE, GEORGES Name TRUBETSKY, ALEKSANDR

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

City-State-Zip: NORTH MIAMI BEACH FL 33162 City-State-Zip: N MIAMI BCH 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: PIERRE HAYEUR PRESIDENT 03/10/2022