

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276516

**FILED
Apr 15, 2013
Secretary of State
CC7879611110**

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

Officer/Director Detail :

Title VP
Name FELSON, RONALD
Address 17050 NE 14TH AVE
City-State-Zip: N MIAMI BCH FL 33162

Title S
Name HOUDE, MICHEL
Address 17050 NE 14TH AVE
City-State-Zip: N MIAMI BCH FL 33162

Title P
Name COHEN, MILDRED
Address 17050 NE 14TH AVE
City-State-Zip: N MIAMI BCH FL 33162

Title T
Name BELANGER, GASTON
Address 17050 NE 14TH AVE.
City-State-Zip: N MIAMI BCH FL 33162

Title BM
Name GAGNON, LUCIE
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: MILDRED COHEN

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date