

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 16, 2007 8:00 am
Secretary of State

03-16-2007 90030 030 ***150.00

DOCUMENT # 276514

1. Entity Name

MAR-LEN GARDENS "1" CORPORATION



Principal Place of Business

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

Mailing Address

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



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2060927

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/06)

6. Name and Address of Current Registered Agent

EDITH SOUTHERTON
16800 NE 14TH AVE
N MIAMI BEACH FL 33162

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **BM** ☒ Delete
NAME **FERLAND, REJEAN**
STREET ADDRESS **16900 NE 14TH AVE**
CITY-ST-ZIP **N. MIAMI BEACH FL 33162**

TITLE **T** ☐ Delete
NAME **TREMBLAY, MICHEL**
STREET ADDRESS **16900 NE 14TH AVE**
CITY-ST-ZIP **MIAMI BEACH FL 33162**

TITLE **P** ☐ Delete
NAME **PETELLE, ANDRE**
STREET ADDRESS **16900 NE 14TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33162**

TITLE **VP** ☐ Delete
NAME **CHABOT, GUY**
STREET ADDRESS **16800 NE 13TH AVE.**
CITY-ST-ZIP **N MIAMI BEACH FL 33162**

TITLE **S** ☐ Delete
NAME **CHARRON, NICOLE**
STREET ADDRESS **16900 N.E. 14TH AVE**
CITY-ST-ZIP **MIAMI FL 33162**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **BM** ☒ Change ☐ Addition
NAME **Zvenigorodskiy, Maya**
STREET ADDRESS **16900 NE 14th Ave**
CITY-ST-ZIP **N. Miami Beach, Fl 33162**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANDRE PETELLE

Mar 12, 2007 (855) 945-8872

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #