

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 28, 2008 8:00 am
Secretary of State

03-28-2008 90022 040 ***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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 completing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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 NAME STREET ADDRESS CITY-ST-ZIP	BM ZVENIGORODSKIY, MAYA 16900 NE 14TH AVE N. MIAMI BEACH FL 33162	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T TREMBLAY, MICHEL 16900 NE 14TH AVE MIAMI BEACH FL 33162	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PETELLE, ANDRE 16900 NE 14TH AVENUE MIAMI FL 33162	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHABOT, GUY 16800 NE 13TH AVE. N MIAMI BEACH FL 33162	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHARRON, NICOLE 16900 N.E. 14TH AVE MIAMI FL 33162	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	BM Branas, Guillermo 16900 NE 14th Ave N. Miami Beach, Fla . 33162	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 12th, 2008

305-9474511

Date

Daytime Phone #