

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276514

FILED
Mar 15, 2011
Secretary of State

Entity Name: MAR-LEN GARDENS "1" CORPORATION

Current Principal Place of Business:

16800 NORTHEAST 14TH AVENUE
N.MIAMI BCH, FL 331622836

New Principal Place of Business:

Current Mailing Address:

16800 NORTHEAST 14TH AVENUE
N.MIAMI BCH, FL 331622836

New Mailing Address:

FEI Number: 59-2060927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERSTIN WILSON
16800 NE 14TH AVE
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: BM
Name: TREMBLAY, MICHEL
Address: 16900 NE 14TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: T
Name: MORIN, ERNEST
Address: 16900 NE 14TH AVE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: P
Name: BROSSEAU, ROGER
Address: 16900 NE 14TH AVENUE
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP
Name: CHARRON, NICOLE
Address: 16900 NE 14TH AVE.
City-St-Zip: N MIAMI BEACH, FL 33162

Title: S
Name: BROSSEAU, MADELEINE
Address: 16900 NE14TH AVE
City-St-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: ROGER BROSSEAU

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date