

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276514

FILED  
Mar 19, 2012  
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: PELLETIER, RAYMOND  
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

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date