2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 28, 2007 8:00 am Secretary of State

| DOCU  1. Entity Nam  MAR-LEN  | 15<br>ORPORATIO   | <b>.</b> .                                    |                                 |                    |                     | 03-16-2             |  | •                         |                            |           |          |                  |            |                         |
|---|---|---|---------------------------------|--------------------|---------------------|---------------------|--|---------------------------|----------------------------|-----------|----------|------------------|------------|-------------------------|
| Principal Place of Business Mailing Address 16800 NORTHEAST 14TH AVENUE 15800 NORTH MIAMI FL 33162 MIAMI FL 331             |   |   |                                 |                    | RTHEAST 14TH AVENUE |                     |  |                           |                            |           |          |                  |            |                         |
| Principal Place of Business - No P O. Box # 3. Mailing Address  |   |   |                                 |                    |                     |                     |  |                           |                            |           |          |                  |            |                         |
| Suite, Apt. #, etc.   |   |   |                                 | Suite, Apt #, etc. |                     |                     |  | 1st MOORE CR2E034 (10/06) |                            |           |          |                  |            |                         |
| City & State  |   |   |                                 | City & State       |                     |                     |  | 4. FEI Numb               | <sup>50</sup> 59-206       | 60927     |          |                  |            | olicd For<br>Applicable |
| Zip Country   |   |   |                                 | Zip                | ip Country          |                     |  | 5. Certificate            | o of Status Des            | ired      |          | \$8.75<br>Fee Re |            |                         |
| 6. Name and Address of Current Registered Agent   |   |   |                                 |                    |                     | Namo                | <del></del>  | 7. Name and               | d Address of i             | New Reg   |          |                  |            |                         |
| EDITH SOUTHERTON<br>16800 NE 14TH AVE.  |   |   |                                 |                    |                     |                     | Stroot Address (P.O. Box Number is Not Acceptable) |                           |                            |           |          |                  |            | <del></del>             |
| N. MIAMI BEACH FL 33162   |   |   |                                 |                    |                     |                     |  |                           |                            |           |          |                  |            |                         |
|   |   |   |                                 |                    |                     | City                |  | <u> </u>                  | <u> </u>                   |           | FL       | Zip              | Code       |                         |
| The above named entity submits this statement for the purpose of changing its register the obligations of registered agent. |   |   |                                 |                    |                     |                     | registered   | d agent, or bo            | oth, in the State          | of Florid | . –      | lamiliar ı       | with, a    | ind accept              |
| SIGNATURE .   | iions orregisi  | icros agern.                                  |                                 |                    |                     |                     |  |                           |                            |           |          |                  |            |                         |
| SIGNATURE.  | Signature, typeo  | or printed name of                            | registeres agent avail          | de r applicable    | (NOTE, Registere    | Agent signature     | e redicted a                                       | nen renstalayı)           |                            |           | CATE     |                  |            |                         |
| After   | May 1, 200  | !! FEE IS \$<br>)7 Fee Will (<br>o Florida De |                                 | ste                |                     |                     |  |                           | 9. Election (<br>Trust Fun | . •       |          |                  |            | O May Be<br>I to Fees   |
| 10.   | Lvo.  |   | ICERS AND DIF                   |                    | 11.                 |                     |  | ADDITIONS                 | /CHANGES TO                | OFFICE    | RS AND   | DIRECT           | rons       | IN 11                   |
| HILL<br>NAME<br>STREET ADDRESS<br>CHY-SE-ZIP  | BELANGER, HUGUETTE VICE PRESIDENT 16800 NE 14TH AVE NORTH MIAMI BEACH FL 33162  |   |                                 |                    |                     | T ADDRESS<br>S1-71P |  |                           |                            |           |          | () Char          | nge        | Addition                |
| TITLE NAME STRUET ADDRESS CLEY-ST-71P   | S<br>LAVOIE, E<br>16800 NE<br>N MIAMI E   |   | T ADORESS<br>SLZE               |                    |                     |                     |  |                           | ☐ Chan                     | куe       | Addition |                  |            |                         |
| HITH. NAME STREET ADDRESS CHY-ST-ZIP  | T<br>ZISFAIN, I<br>17000 NE<br>N MIAMI F  | 14TH AVE                                      | Treasu                          | rer □œe            | NAM!<br>STREE       | 1 ADDRESS<br>SI-ZIP |  |                           |                            |           |          | ☐ Chan           | iųe        | Addition                |
| TATLE<br>NAME<br>SHIELE ADDRESS<br>CHY-SE-ZIP   | B<br>GAUDREA<br>17000 NE<br>NORTH MI  |   |                                 | Member             | NAME.<br>Stree      | LADONESS 2          | 17000  | ) NE 1                    | toine,<br>4th Ave          | е         | rd 1     |                  | ger<br>Ser | Addition                |
| BILL<br>NAME<br>STREET ADDRESS<br>CITY+ST-ZIP   |   | •   | Presid<br>TH AVENUE<br>FL 33162 | ent □ Dok          | NAME<br>STREE       | FADDIESS<br>S1-7IP  |  | -                         |                            |           |          | Chan             | ge         | Addition                |
| NAME<br>SIRECT ADDRESS<br>CITY-SE-ZIP   |   |   |                                 | ☐ Dete             | NAMO<br>STREE       | T ADDRESS<br>S1-21P | ,  |                           |                            | -         |          | ☐ Chan           | ye         | Addition                |
| indicated<br>of the cor   | 12. I heroby 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 early 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.  BEATRICE LAVOIE |   |                                 |                    |                     |                     |  |                           |                            |           |          |                  |            | r director              |

SIGNATURE: // OQU'

MIED MARKE OF SIGNAMO OFFICER OR DIRECTOR

23 - 94 7 - 45 P Daylore Phone #