2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2008 08:00 Al **DOCUMENT # 276515 Secretary of State** 1. Entity Name MAR-LEN GARDENS "2" CORPORATION Principal Place of Business Mailing Address 16800 NORTHEAST 14TH AVENUE 16800 NORTHEAST 14TH AVENUE MIAMI FL 33162 MIAMI FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 59-2060927 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **EDITH SOUTHERTON** Street Address (P.O. Box Number is Not Acceptable) 16800 NE 14TH AVE. N. MIAMI BEACH FL 33162 City Zip Cade 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 protect name of registered eigent and the Trimphosole. DATE (NOTE: Registered Agent ergostum required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Ford Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 000000863526 change 04/03/08-80096-002 150.00 VΡ TITLE THILE De etc NAME BELANGER, HUGUETTE NAME STREET ADDRESS 16800 NE 14TH AVE STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 CHY-S1-ZIP TITLE □ De ete ПΠЕ Change ☐ Addition LAVOIE, BEATRICE HADAR STREET ADDRESS 16800 NE 14 TH AVE STREET ADDRESS CITY-ST-7IP N MIAMI BCH FL 33162 CITY: ST-7IP TIFLE De-ete ☐ Change □ Addition MAME ZISFAIN, BRONICA STREET ADDRESS 17000 NE 14TH AVE STREET ADDRESS CITY-ST-ZIP N MIAMI FL 33162 CITY- ST-ZIP THE De ete mer ☐ Change Addition NAME SAVOI, ANTOINE MAIN STREET ADDRESS 17000 NE 14TH AVE STREET ADDRESS NORTH MIAMI BEACH FL 33162 CBY-ST-ZIP CHY-ST-ZIP Derete Change Addition POLANCO, NILDYS NAME. NAME 17000 NORTHEAST 14TH AVENUE STREET ADDRESS STREET ADDRESS NORTH MIAMI BEACH FL 33162 CITY-SI-ZIP CHY+ST-ZIP Desete TITLE ☐ Change Acdition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST-ZIF

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information.

indicated on this report or suppliercental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that if am an officer or director of the corporation of 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 attachagent with an address, with all other like empowered. **SIGNATURE**