2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2007 8:00 am **DOCUMENT # 276522 Secretary of State** 03-16-2007 90042 019 ***150.00 MAR-LEN GARDENS "9" CORPORATION Principal Place of Business Mailing Address 16800 NORTHEAST 14TH AVENUE 16800 NORTHEAST 14TH AVENUE MIAMI FL 33162-2836 MIAMI FL 33162-2836 2. 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 Number Applied For 59-2060927 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SOUTHERON, EDITH Street Address (P.O. Box Number is Not Acceptable) 16800 NE 14 AVE N MIAMI BCH FL 33162 City 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 it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TiTe ☐ Addition Delete **X** Change DITE BATTILORO, DOLORES NAM Voiselle, Andre NAME 1355 NE 167TH ST STREET ADDRESS STREET ADDRESS 1355 NE 167th St N MIAMI BCH FL 33162 CITY-ST-ZIP CITY-ST-7IP N. Miami Beach, Fla 33162 THE ☐ Delete TITLE Change Addition ROBITAILLE, RITA 1355 NE 167TH ST STREET ADORESS STREET ADDRESS N MIAMI BCH FL 33162 CITY-ST-ZIP CHY-S1-71P K Change TITLE **▼** Delete HILE ■ Addition VOISELLE, ANDRE Brunet, Jean Jacques NAME NAME 1355 N.E. 167TH STREET STREET ADDRESS STREET ADDRESS 1355 NE 167 Street N MIAMI BEACH FL 33162 CITY-ST-ZIP CHY-SI-ZIP N. Miami Beach, Fla. 33162 Delete ☐ Addition SANCHEZ, MANUEL NAME NAME 1355 NE 167TH ST STREET ADDRESS STREET ADDRESS NORTH MIAMI BCH FL 33162 CHY-S1-ZIP CHY-SI-ZIP ☐ Delete ma Change Addition OLIVA-CAMPMANY, JUAN 1355 NE 167TH ST STREET ADDRESS STREET ADDRESS N. MIAMI BCH FL 33162 CITY+SI-ZIP CITY-ST-ZIP ШШ ☐ Delete THLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-7IP

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

ANDRE VOISELLE 3/1/07 305 947-4511

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR