2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2008 08:00 AN Secretary of State DOCUMENT # P02000004852 1. Entity Name MAR - LEN EMBROIDER & DESIGN, INC. Principal Place of Business Malling Address 7725 W 26TH AVE 7725 W 26TH AVE BAY #3 BAY #3 HIALEAH, FL 33016 US HIALEAH, FL 33016 01162008 No Cha-P CR2E034 (11/05) -- DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3587298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VENERO, HELEN DO NOT WRITE 14840 DADE PINE AVE. MIAMI LAKES, FL 33014 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000879974 9. Election Campaign Financing \$5.00 May Be 04/15/08-30041-013 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE GALAN, MARIA ELOINA NAME 8851 NW 119TH STREET, 6112 STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33018 VSD TITLE **VENERO. HELEN** NAME STREET ADDRESS 14840 DADE PINE AVE. CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 attachme

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP