

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004852

FILED
Jan 14, 2011
Secretary of State

Entity Name: MAR - LEN EMBROIDER & DESIGN, INC.

Current Principal Place of Business:

7725 W 26TH AVE
BAY #3
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7725 W 26TH AVE
BAY #3
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 04-3587298 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VENERO, HELEN
14840 DADE PINE AVE.
MIAMI LAKES, FL 33014 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: PTD
Name: GALAN, MARIA ELOINA
Address: 8851 NW 119TH STREET, 6112
City-St-Zip: HIALEAH, FL 33018

Title: VSD
Name: VENERO, HELEN
Address: 14840 DADE PINE AVE.
City-St-Zip: MIAMI LAKES, FL 33014

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: HELEN VENERO

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date