

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004852

FILED  
Jan 11, 2012  
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

01/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date