

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009804

FILED
Apr 24, 2012
Secretary of State

Entity Name: NICOLE E. MAS FOUNDATION, INC.

Current Principal Place of Business:

13030 SW 75TH AVE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13030 SW 75TH AVE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILL, MICHAEL W
C/O GIBRALTAR BANK
220 ALHAMBRA CIRCLE # 800
CORAL GABLES, FL 33134 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: P,D
Name: MAS, MARIA E
Address: 13030 SW 75TH AVE
City-St-Zip: MIAMI, FL 33156

Title: VP,D
Name: MAS, RAFAEL J
Address: 13030 SW 75TH AVE
City-St-Zip: MIAMI, FL 33156 US

Title: VP,D
Name: MAS, ILDEFONSO
Address: 3181 CORAL WAY 5TH FKOOR
City-St-Zip: MIAMI, FL 33145

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL W. HILL

RA

04/24/2012

Electronic Signature of Signing Officer or Director

Date