2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721858

Entity Name: MAHI SHRINE HOLDING CORPORATION

Feb 05, 2019 Secretary of State 6405289742CC

FILED

Current Principal Place of Business:

5526 NW 72 AVENUE MIAMI. FL 33166

Current Mailing Address:

PO BOX 668977 MIAMI, FL 33166 US

FEI Number: 59-0723394 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BORSA JR, JOHN W 5401 JOHNSON STREET HOLLYWOOD, FL 33021 US

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: JOHN W BORSA JR 02/05/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title VP

NameBORSA, JOHN W JR.NameFILGUEIRA, JORGE LAddress5401 JOHNSON STREETAddress191 CHIPPEWA STREETCity-State-Zip:HOLLYWOOD FL 33021City-State-Zip:MIAMI SPRINGS FL 33166

TitlePRESIDENTTitleTREASURERNameDANIEL, FIERIMONTE JNameEWART, JAMES SAddress1850 LINCOLN STREETAddressP.O. BOX 5482

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: FT. LAUDERDALE FL 33310

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: JOHN W. BORSA JR.

SECRETARY

02/05/2019