2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009477

Entity Name: MIART FOUNDATION, INC.

Current Principal Place of Business:

2020 NORTH BAYSHORE DRIVE

#3307

MIAMI, FL 33137

Current Mailing Address:

2020 NORTH BAYSHORE DRIVE

#3307

MIAMI, FL 33137 US

FEI Number: 20-1125795 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIRO, TINA M 2020 NORTH BAYSHORE DRIVE #3307

MIAMI, FL 33137 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:

Name

City-State-Zip:

City-State-Zip:

SECRETARY

Title

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2022

Secretary of State

4231962473CC

Officer/Director Detail:

Title Title **PRESIDENT**

Name BOGENSPERGER, SONJA B Name DOMINGO GAMBOA DE LA FUENTE

Title

JR.

223 NE 108TH STREET Address 1200 BRICKELL AVENUE Address City-State-Zip: MIAMI FL 33161

SUITE 507

DIRECTOR

City-State-Zip: MIAMI FL 33131

Title **DIRECTOR**

AVRA, JAIN Name LORETTA, FABRICANT

888 BISCAYNE BLVD. Address SUITE 202

Address 3250 NE 1ST AVENUE

MIAMI FL 33132 SUITE 200

City-State-Zip: MIAMI FL 33137 Title **EXECUTIVE DIRECTOR**

Title **DIRECTOR** SPIRO, TINA M Name

ELMAN, RAYMOND 2020 NORTH BAYSHORE DRIVE Name Address

> #3307 18181 NE 31ST COURT. Address

MIAMI FL 33137 APT. 709

City-State-Zip: AVENTURA FL 33160

Title **TREASURER**

Name RICHARDS NORELL, NURIA

Name JOHNSON, MARIA E Address 600 NE 36TH STREET

APT. 1023 1870 SW 23RD STREET Address City-State-Zip: MIAMI FL 33137

City-State-Zip: MIAMI FL 33145

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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.

04/29/2022 SIGNATURE: TINA SPIRO **EXECUTIVE DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name LEWIN, SUSAN GRANT Address 118 RIVERSIDE DRIVE

City-State-Zip: NEW YORK NY 10024

Title DIRECTOR

Name HENNEY, SHERIL

Address 3153 ROYAL PALM AVENUE

City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR

Name CANERO, MARIANNE

Address 353 NW 47TH STREET

APT. 7-D

City-State-Zip: MIAMI FL 33140