

**2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N08000003492

Entity Name: MET 1 MASTER ASSOCIATION, INC.

Current Principal Place of Business:

300 SOUTH BISCAYNE BOULEVARD
C/O MANAGEMENT OFFICE C- 4
MIAMI, FL 33131

Current Mailing Address:

9090 S DADELAND BLVD #210
MIAMI, FL 33156 US

FEI Number: 26-2436892

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MDM RESIDENCES, LTD
9090 S DADELAND BLVD #210
MIAMI, FL 33156 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: MDM RESIDENCES

05/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name PULENTA, LUIS
Address 300 SOUTH BISCAYNE BOULEVARD
C/O MANAGEMENT OFFICE C- 4
City-State-Zip: MIAMI FL 33131

Title TD
Name JEREZ, ALEJANDRO
Address 300 SOUTH BISCAYNE BOULEVARD
C/O MANAGEMENT OFFICE C- 4
City-State-Zip: MIAMI FL 33131

Title SD
Name VALIENTE, ANTONIO
Address 300 SOUTH BISCAYNE BOULEVARD
C/O MANAGEMENT OFFICE C- 4
City-State-Zip: MIAMI FL 33131

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: LUIS PULENTA

PRESIDENT

05/14/2015

Electronic Signature of Signing Officer/Director Detail

Date