

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009804

Entity Name: NICOLE E. MAS FOUNDATION, INC.

Current Principal Place of Business:

13030 SW 75TH AVE
MIAMI, FL 33156

Current Mailing Address:

13030 SW 75TH AVE
MIAMI, FL 33156 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTIN, NICHOLAS E
C/O WICKER SMITH
2800 PONCE DE LEON BOULEVARD SUITE 800
CORAL GABLES, FL 33134 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: NICHOLAS E. CHRISTIN

04/04/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P,D
Name MAS, MARIA E
Address 13030 SW 75TH AVE
City-State-Zip: MIAMI FL 33156

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

Title VP,D
Name MAS, ILDEFONSO
Address 3181 CORAL WAY 5TH FKOOR
City-State-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: MARIA E. MAS

P

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date