2017 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: 45-3613247 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 03/22/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP,D Title VP,D

Name MAS, RAFAEL J Name MAS, ILDEFONSO

Address 13030 SW 75TH AVE Address 3181 CORAL WAY 5TH FKOOR

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33145

Title PD

Name MARIA E. DEL VALLE MAS

Address 13030 SW 75TH AVE
City-State-Zip: MIAMI FL 33156

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. DEL VALLE MAS

PRESIDENT

03/22/2017

FILED Mar 22, 2017

Secretary of State

CC3914232737

Electronic Signature of Signing Officer/Director Detail

Date