

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16000003813

Entity Name: M FOUNDATION, INC.

Current Principal Place of Business:

888 BRICKELL AVE
STE. 400
MIAMI, FL 33131

FILED
Apr 05, 2021
Secretary of State
2927261825CC

Current Mailing Address:

888 BRICKELL AVE
STE. 400
MIAMI, FL 33131 US

FEI Number: 81-2213739

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEZERHANE, MARIA ALEJANDRA
888 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 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: MARIA ALEJANDRA MEZERHANE

04/05/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MEZERHANE, NELSON J PRESIDE
Address 888 BRICKELL AVE
City-State-Zip: MIAMI FL 33131

Title VP
Name MEZERHANE, ELEONORA
Address 888 BRICKELL AVE
City-State-Zip: MIAMI FL 33131

Title D
Name MEZERHANE DE SCHNAPP, MARIA ANDREA
Address 3601 CARLTON PLACE
City-State-Zip: BOCA RATON FL 33496

Title D
Name MEZERHANE DE URDANETA, MARIA ALEJANDRA
Address 6585 LANDINGS COURT
City-State-Zip: BOCA RATON FL 33496

Title D
Name POLITO DE MEZERHANE, FABIANA
Address 888 BRICKELL AVE
STE 400
City-State-Zip: MIAMI FL 33131

Title D
Name MEZERHANE, NELSON R
Address 888 BRICKELL AVE
City-State-Zip: MIAMI FL 33131

Title D
Name GAVIRIA, ISADORA
Address 2930 CATALINA ST
City-State-Zip: MIAMI FL 33133

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: MEZERHANE DE URDANETA , MARIA ALEJANDRA DIRECTOR

04/05/2021

Electronic Signature of Signing Officer/Director Detail

Date